

**TOWNSHIP OF LOWER FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
P.O. BOX 1
VILLAS, New Jersey 08251**

**FIRE DISTRICT #1 MEETING: DATE: April 24, 2025
Meetings are the 4th Thursday of the Month. Public Time: @ 8:00 pm**

AGENDA

1. CALL TO ORDER: **FIRE DISTRICT 1 of Lower Township**

2. FLAG SALUTE:

- A:** United States Flag should be posted to the right of the Board of Fire Commissioners as they face the Public.
- B:** Pledge of Allegiance to the Flag.
- C:** Observe moment of silence.

3. SUNSHINE LAW ANNOUNCEMENT:

In accordance with the provision of the New Jersey Open Public Meetings law. Notice of this meeting has been mailed to the following Newspaper:

A: "The Cape May County Herald"

As well as having been posted in the Lower Township Building at least 48 hours in advance of this meeting, for Fire District #1.

4. ROLL CALL OF FIRE COMMISSIONER:

PRESENT

TREASURER:	BRANNON	X
SECRETARY:	MORNICK	X
CHAIRMAN:	HOWARD	X
VICE CHAIRMAN:	HARRON	X
COMMISSIONER:	GENTEK	X

5. READING OF THE LAST MONTHLY MEETING MINUTES:

A. Approval of the meeting minutes/make available.

Motion to accept made by: Commissioner
Seconded by: Commissioner

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$ 5,269.52
Transferred: \$ 5,267.70 and \$2,437.08 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner
Seconded by: Commissioner
Motion to transfer funds and pay the bills made by:
Commissioner
Seconded motion made by: Commissioner

7. COMMUNICATIONS

INCOMING MAIL/EMAIL Received registrations for Tahoe, EON and Trailer.
Resolution for appointment to Commissioner Vacancy.

OUTGOING MAIL/EMAIL:

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- Progress

Vice Chairman- Progress

Commissioner- Progress

COMMITTEE REPORTS

DUTY CREW – Progress on duty crew.

FIRE BUREAU- Meeting with commissioners for meeting at Township Hall.

FIRE APPARATUS-

ISO- Progress

HYDRANTS- Progress on hydrants for maintenance. List of repairs and equipment for repairs of hydrants.

LOSAP-Working on yearly contributions. Contacted Losap concerning yearly contributions. Awaiting a call back.

INSURANCE- Commissioner Gentek has boat insurance quote. Requesting information on trailer for boat and also awaiting quotes for Accidental Insurance.

FIXED ASSETS- Progress

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS-

11. NEW BUSINESS – Boat Policy discussion according to quote.

12. RESOLUTIONS-2025-12 Authorizing Appointment of Individual to Commissioner Vacancy. Motion by: Gentek, 2nd by Brannon. 4 ayes. Mornick abstained as she was the individual appointed.

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: May 22, 2025.

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Gentek

Seconded by: Commissioner Brannon

NOTE: This meeting will be run under Roberts Rules of Order and a copy is available if needed.