

**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 29, 2021
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	A
SECRETARY:	MORNICK	X
CHAIRMAN:	HOWARD	X
VICE CHAIRMAN:	WAREHAM	X
COMMISSIONER:	GENTEK	A

Attendance at the Meeting: FIREFIGHTERS: 5 PUBLIC: 0

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: \$158,211.07

Transferred: \$55,784.69 and \$1,259.98 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: 1 months of Ez-pass statement. Vehicle registrations for 2 vehicles with fire company that expired March 31. E-mail from Jane Rusco relative to Fire District election information. Follow-up from Modern concerning Generator PM agreement and repair of generator. ISO communication. Losap correspondence about updating beneficiaries. Election results.

OUTGOING MAIL/EMAIL:

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-

Committee Reports

Fire Bureau- Meeting was attended by Chairman Howard. New fire inspector William Belles started and is working out fine and discussion on bringing him on board full time. Jeremy passed Arson Investigator Class. Things are going well. Vehicle lettered and in service

Fire Apparatus-

ISO-Letter concerning rating

HYDRANTS-

LOSAP-One check was returned on Cochran. All paperwork was sent in for LOSAP for 2020.

Insurance-progress

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Generator matter.

11. NEW BUSINESS -

12. RESOLUTIONS-None

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: May 27, 2021

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner

Seconded by: Commissioner

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