

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

FIRE DISTRICT #1 MEETING: DATE: July 28, 2022
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:	WAREHAM	X
COMMISSIONER:	GENTEK	X

Attendance at the Meeting: FIREFIGHTERS: 7 PUBLIC: 0

5. READING OF THE LAST MONTHLY MEETING MINUTES:

A. Approval of the meeting minutes/make available.

Motion to accept made by: Commissioner Mornick

Seconded by: Commissioner Brannon

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$27,302.06

Transferred: \$ 18,549.97 and \$1,879.25 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Mornick

Seconded by: Commissioner Wareham

Motion to transfer funds and pay the bills made by:

Commissioner Mornick

Seconded motion made by: Commissioner Wareham

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: Questionnaire for renewal of package policy. Correspondence from Bureau of Fire Safety concerning site plans. Lincoln Financial summary report for the period 4/1/22-6/30/22. Correspondence from Attorney Braslow concerning purchase of chief's vehicle. Recall for 2019 RAM 5500. Letter from VFIS concerning accident with ladder truck.

OUTGOING MAIL/EMAIL: Commissioner Brannon forwarded questionnaire to Brown and Brown for renewal. Police report and accident report forwarded to Brown and Brown concerning ladder truck incident. No damage was reported for ladder truck.

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-None

Committee Reports

Fire Bureau- No more meetings until September. Did receive financials of Bureau.

Fire Apparatus- Vote for Chief's vehicle. Waiting on parts for Quint.

ISO- Going Good

HYDRANTS- Progress

LOSAP- Firefighter requested withdrawal from LOSAP.

Insurance- Reported accident with parked car (minor) damage. Waiting on information about lawsuit. Nothing further. Letter from VFIS concerning ladder truck accident.

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS-Status of asset reporting and has been working on it. Now being handled by Mike Brannon. Guidelines for fire vehicles usage tabled to next month. AC unit in commissioners office was fixed. Hedges cut back. LED work. Special Election tonight. Georgia property issue tabled till next month. Comcast issue and status.

11. NEW BUSINESS - None

12. RESOLUTIONS- None

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: August 25, 2022

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Mornick

Seconded by: Commissioner Wareham

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