

**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 22, 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	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 Wareham

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$ 7,773.63

Transferred: \$ 7,773.33 and \$998.89 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Mornick

Seconded by: Commissioner Gentek

Motion to transfer funds and pay the bills made by:

Commissioner Mornick

Seconded motion made by: Commissioner Gentek

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: 1 month of EZ-pass statement. Received questionnaire from Brown and Brown for upcoming renewal. Reply was insurance company on claim question. Check from Township came in.

OUTGOING MAIL/EMAIL: .

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- Follow-up phone call to Schulers and awaiting quote for security cameras.

Committee Reports

Fire Bureau- No meeting for summer. Financials sent for month.

Fire Apparatus- New apparatus soon to be delivered. Problems with the mounting issue. Pick-up is in being serviced and we are awaiting repairs quote. Truck at Campbells.

ISO- Nothing

HYDRANTS- Progress

LOSAP-Progress

Insurance-Working on renewal questionnaire

9. FIRE CHIEFS REPORT

- Report follows minutes. Report to follow. Flow tests done. Ladder and pump scheduled for August 3/4 then all testing will be done.

10. OLD BUSINESS- Water/Sewer Bill in question? Assets tags need to be ordered. Commissioner Gentek is handling.

11. NEW BUSINESS – Maintenance Crew program is being suspended until further notice. Investigation Crew is being set-up for pick-up truck issue. Motion by Commissioner Gentek, 2nd by Commissioner Brannon. Commissioners on panel are Commissioner Howard, Commissioners Wareham and Commissioner Gentek.

12. RESOLUTIONS-None

13. OPEN COMMENTS FROM THE PUBLIC- Battalion Chief Belles requested a copy of last month's minutes and they were provided to him. Indication is that there is a Fireman's Convention this year. Discussion will be next month.

14. ANNOUNCEMENT OF NEXT MEETING

DATE: August 26, 2021
TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Mornick
Seconded by: Commissioner Brannon

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