

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

FIRE DISTRICT #1 MEETING: DATE: August 22, 2024
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	A
VICE CHAIRMAN:	GENTEK	X
COMMISSIONER:	WAREHAM	X

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: \$45,735.62

Transferred: \$45,734.89 and \$976.67 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 Site plan from Fire Safety. Request for Aerial Device Certification from Insurance Company. Notice of Policy Conditional Renewal. Correspondence from Column the billing agency for The Press. Received monthly calendar from Maintenance Crew. Letter from stipend for volunteers.

OUTGOING MAIL/EMAIL: Sent out Notification to both newspapers for upcoming budget meetings.

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-Absent

Vice Chairman-Nothing

Commissioner- Nothing

COMMITTEE REPORTS

DUTY CREW – all good

FIRE BUREAU- Meetings suspended until September.

FIRE APPARATUS-Quint still out of service. Parts are in and module needs to be programmed. The squad was running while quint out and now tanker being implemented.

ISO- progress

HYDRANTS-Being painted

LOSAP-. Any possible way to increase contributions.

INSURANCE- Received correspondence on upcoming renewal and lingo changes. Awaiting renewal of policy.

FIXED ASSETS- worked on redoing tags and descriptions.

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Generator replacement is put on hold. Discussion of Budget information needed next meeting. Bookkeeper issue. (tabled to next month)

11. NEW BUSINESS – Stipend issue. Tabled to next month. Meetings for budget for September 19 and adoption for September 26. Will provide a wish list for Fireman's Convention. Increase P-Card to \$5,000 for fireman's convention. Motion by Wareham and 2nd by Mornick.

12. RESOLUTIONS-None

13. OPEN COMMENTS FROM THE PUBLIC- Fireman's Convention September 13th and 14th.

14. ANNOUNCEMENT OF NEXT MEETING

DATE: September 26, 2024.

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.