

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

**FIRE DISTRICT #1 MEETING: DATE: November 18, 2021**  
**Meetings are the 4<sup>th</sup> 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**

<b>TREASURER:</b>	<b>BRANNON</b>	<b>X</b>
<b>SECRETARY:</b>	<b>MORNICK</b>	<b>X</b>
<b>CHAIRMAN:</b>	<b>HOWARD</b>	<b>X</b>
<b>VICE CHAIRMAN:</b>	<b>WAREHAM</b>	<b>X</b>
<b>COMMISSIONER:</b>	<b>GENTEK</b>	<b>X</b>

**Attendance at the Meeting: FIREFIGHTERS:    6    PUBLIC: 0**

## **5. READING OF THE LAST MONTHLY MEETING MINUTES:**

A. Approval of the meeting minutes/make available.

**Motion to accept made by:** Commissioner Gentek

**Seconded by:** Commissioner Brannon

## **6. TREASURER REPORT**

- Report follows minutes.

**TOTAL BILLS: \$27,102.95**

**Transferred: \$26,253.81 and \$975.76 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:** Received correspondence from Brown and Brown concerning vehicle cards and vehicle schedule. More registration cards. Proxy Tabulator information enclosed. Resolution from Township council has been approved and forwarded to us. Camera quote came in.

**OUTGOING MAIL/EMAIL:** Camera quote in.

## **8. REPORTS OF EXECUTIVE BOARD**

**Chairman Reports-** Accident on 11/11 that had no damage with ladder truck.

**New squad**

### **Committee Reports**

**Fire Bureau-** Discussion on budget. Gathering a committee to review budget.

**Fire Apparatus-** .

**ISO-** Progress

**HYDRANTS-** Progress

**LOSAP-**

**Insurance-**Cards and schedule came in.

**9. FIRE CHIEFS REPORT**

- Report follows minutes.

**10. OLD BUSINESS-**Assets tags being worked on and being ordered.

**11. NEW BUSINESS –** None

**12. RESOLUTIONS-**

**13. OPEN COMMENTS FROM THE PUBLIC-**

**14. ANNOUNCEMENT OF NEXT MEETING**

**DATE: December 16, 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.