

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

FIRE DISTRICT #1 MEETING: DATE: February 28, 2019
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
COMMISSIONER:	HARRON Jr.	X
VICE CHAIRMAN:	WAREHAM	X
CHAIRMAN:	GENTEK	X

Attendance at the Meeting: FIREFIGHTERS: 10 PUBLIC: 1

LOSAP MEMBERS IN ATTENDANCE: Snyder, R. Harron, Belles, W., Ashbridge, Stone, V, Brannon, Howard, W., Mornick, Gentek, Jordan, J

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 Harron

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$ 53,040.95

Transferred: \$ 22,568.44 and \$1,575.72 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

Abstain: Harron

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: E-Z Pass Statement. Emails from Attorney Braslow about legal notice concerning election 2019. Several emails from Attorney Braslow concerning Cal-Mar matter and election. Emails from State concerning budget. NJ State Association Quarterly Meeting. Bill for Executive Service for \$300 for concrete project.

OUTGOING MAIL/EMAIL: Different emails from commissioners concerning budget and election and financial issues.

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-

Committee Reports-

Fire Bureau- All going well. Clerk is not leaving as planned until later in the year.

Fire Apparatus- Vehicle delivery for Custom Dive Unit that was according to contract to be in March 2019 and has been changed to April 2019. Sending contract to Attorney Braslow for review.

ISO- Most Completed

Hydrants- Invoice received for additional hydrants and being checked into as budget was not budgeted for the increase.

LOSAP- Called and requested COLA information and received. Received LOSAP information for COLA. Gave new applications to Chief for new members. Received new application for William Belles for LOSAP. Chief given paperwork for New Applicants to be completed as soon as possible.

Insurance- Nothing

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Election results for election. Carrise Mornick re-elected. Budget was approved.

11. NEW BUSINESS – Resignation of Richard Harron from the board. Discussion of possible candidates to replace Commissioner Harron.

12. RESOLUTIONS- 2019-05 To purchase Hydraulic Hurst tool not to exceed \$50,000. Motion by Wareham, 2nd by Mornick. 1 Abstain Harron. 2019-06 Purchase vehicle not to exceed \$700,000. Motion by Wareham, 2nd by Mornick. 1 Abstain Harron.

13. OPEN COMMENTS FROM THE PUBLIC- Fire Company Banquet was a success.

14. ANNOUNCEMENT OF NEXT MEETING

DATE: March 28, 2019
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.