

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

FIRE DISTRICT #1 MEETING: DATE: January 23, 2025
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:	GENTEK	X
COMMISSIONER:	WAREHAM	Resigned A

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 Gentek

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$9,831.75

Transferred: \$5,840.47 and \$ 2,298.17 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Gentek

Seconded by: Commissioner Mornick

Motion to transfer funds and pay the bills made by:
Commissioner Gentek

Seconded motion made by: Commissioner Mornick

7. COMMUNICATIONS

INCOMING MAIL/EMAIL Received petitions from 3 persons for February election. Letter from Accident and Sickness Program from Glatfelter. Letter from Fire Company for invitation to their annual banquet on February 1, 2025. Lincoln Financial Group summary report for period 10/1/24 to 12/31/2024. Vehicle registration for 2 vehicles for March expiration. Recall on a vehicle concerning the seat belt components. Resignation letter from Joseph Wareham from the commission position. Correspondence from Attorney Braslow in reference to appointing a vacancy.

OUTGOING MAIL/EMAIL:

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-Resignation of Commissioner Wareham and reminder of upcoming election.

Vice Chairman-None

Commissioner- None

COMMITTEE REPORTS

DUTY CREW – Has been disbanded at this time until Township takes over. Also, questions on legal aspects and stipends

FIRE BUREAU-All good. Financials are all good. Jeremy is acting Fire Official until all paperwork is done. Full time official was hired Anthony Famiano was hired as of 2/10. Now all three districts have a representative representing them on the Fire Bureau.

FIRE APPARATUS- Dive truck needs batteries.

ISO-no activity

HYDRANTS-no activity

LOSAP-. Awaiting list for contributions for the year 2024.

INSURANCE- Received correspondence on upcoming renewal on recall.

FIXED ASSETS- progress

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Generator replacement is put on hold. Chief spoke with OEM coordinator to try to get help obtaining grants as the station is an emergency station and needs the generator to be open. Fire Company requests that the duty crew get their matters from commission in writing changes to VFD policy.

11. NEW BUSINESS – Stipend issue on hold.

12. RESOLUTIONS-None

13. OPEN COMMENTS FROM THE PUBLIC- Don't forget to come out and vote for One commissioner and the budget on February 15, 2025 2-9 pm.

14. ANNOUNCEMENT OF NEXT MEETING

DATE: February 27, 2025.
TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Mornick
Seconded by: Commissioner Gentek

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