

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

**FIRE DISTRICT #1 MEETING: DATE: May 22, 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:	HARRON	X
COMMISSIONER:	GENTEK	X

5. READING OF THE LAST MONTHLY MEETING MINUTES:

A. Approval of the meeting minutes/make available.

Motion to accept made by: Commissioner Brannon
Seconded by: Commissioner Harron

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$ 73,391.65
Transferred: \$73,391.03 and \$1300.94 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Gentek
Seconded by: Commissioner Harron
Motion to transfer funds and pay the bills made by:
Commissioner Gentek
Seconded motion made by: Commissioner Harron

7. COMMUNICATIONS

INCOMING MAIL/EMAIL 2024 Losap Contributions to Lincoln Finance received invoice (12 members that qualify). Summary report for 1/1/25-3/31/25. Bureau of Fire Safety variance application. C.O.I. requested for Dive Team.

OUTGOING MAIL/EMAIL: LOSAP correspondence

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- Nothing

Vice Chairman-Nothing

Commissioner- Township duty crew all persons were given information.

COMMITTEE REPORTS

DUTY CREW – Commissioner Gentek spoke with City members. Meeting with Chief.

FIRE BUREAU-No meeting till next week.

FIRE APPARATUS- Progress

ISO-Progress

HYDRANTS- Progress.

LOSAP-Paperwork sent for 2024 contributions.

INSURANCE- C.O.I. request for Wildwood.

FIXED ASSETS- Progress

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Generator replacement is put on hold. Boat policy is being replaced. Commissioner Gentek is awaiting additional paperwork to insurance companies.

11. NEW BUSINESS – None

12. RESOLUTIONS-None

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: June 26, 2025.

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Harron

Seconded by: Commissioner Mornick

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