

**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 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>HARRON</b>	<b>X</b>
<b>COMMISSIONER:</b>	<b>GENTEK</b>	<b>X</b>

## **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.