

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

**FIRE DISTRICT #1 MEETING: DATE: June 26, 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	A
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
Seconded by: Commissioner

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$

Transferred: \$ 24,104.29 and \$609.00 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner

Seconded by: Commissioner

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

Seconded motion made by: Commissioner

7. COMMUNICATIONS

INCOMING MAIL/EMAIL Bureau of Fire Safety-variance application for 1508 Main Street, Villas, NJ. 2024 Audit for LOSAP and Audit Report for the year ended 12/31/2024 and audit review certificate. Resolution for audit.

Certificate of Liabiltiy for Campbell Supply. VFIS news. Summary report for the period 1/1/25-3/31/25 for Lincoln Financial. Lincoln Financiala Summary Report for the period 3/1/25-5/30/25. Notice of Policy Conditional Renewal for package policy. Air Quality Analysis Report for Fire Company. Battery Bid for Generator from Modern.

OUTGOING MAIL/EMAIL: LOSAP correspondence

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- Nothing

Vice Chairman-Nothing

Commissioner- Progress

COMMITTEE REPORTS

DUTY CREW – Progress

FIRE BUREAU-

FIRE APPARATUS- Progress

ISO-Progress

HYDRANTS- Progress.

LOSAP-

INSURANCE- Boat Insurance thru J. Byrne Agency and cancelled Brown and Brown.

FIXED ASSETS- Progress

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS-

11. NEW BUSINESS –

12. RESOLUTIONS-

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: July 24, 2025.

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.