

**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 24, 2021
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:	WAREHAM	X
COMMISSIONER:	GENTEK	X

Attendance at the Meeting: FIREFIGHTERS: 4 PUBLIC: 0

5. READING OF THE LAST MONTHLY MEETING MINUTES:

A. Approval of the meeting minutes/make available.

Motion to accept made by: Commissioner Wareham

Seconded by: Commissioner Mornick

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$21,699.56

Transferred: \$21,149.43 and \$3,899.48 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Mornick

Seconded by: Commissioner Wareham

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

Seconded motion made by: Commissioner Wareham

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: 1 month of Ez-pass statement. Vehicle registration for 1 vehicle with fire company that expire June 30. Travelers Reinstatement Notice.

OUTGOING MAIL/EMAIL:.

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-Discussion of payment to Duty crew. They are not to be calling Linda about anything. Also, discussion of work orders created for new truck. Inspection of property for safety issues. Divets damage, camper left on premises, saw dust on property. Sewage/water billing issue.

Committee Reports

Fire Bureau- No meeting for summer. Financials sent for month. Issues on Bill Belles and his inspections. Customer complaints. No appointments being made.

Fire Apparatus- New apparatus soon to be delivered. Get all things that need to be permanently mounted on new truck so it can be done. Oil change on brush truck.

ISO- Nothing

HYDRANTS- Progress

LOSAP-Return of prior members LOSAP contributions.

Insurance-Travelers Reinstatement Notice sent in.

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS-

11. NEW BUSINESS - Water/Sewer bill investigation. Assets updated assigned to Commissioner Wareham and Commissioner Gentek. Need tags ordered.

12. RESOLUTIONS-None

13. OPEN COMMENTS FROM THE PUBLIC- Housing should be considered. Suggestions is for Fire Prevention.

14. ANNOUNCEMENT OF NEXT MEETING

DATE: July 22, 2021

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Wareham

Seconded by: Commissioner Gentek

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