

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

FIRE DISTRICT #1 MEETING: DATE: December 26, 2019
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
COMMISSIONER:	HOWARD	X
VICE CHAIRMAN:	WAREHAM	X
CHAIRMAN:	GENTEK	X

Attendance at the Meeting: FIREFIGHTERS: 4 PUBLIC: 0

LOSAP MEMBERS IN ATTENDANCE: V. Stone, W. Belles, A. Hilvert, D. Gentek, C. Mornick, W. Howard, J. Jordan

5. READING OF THE LAST MONTHLY MEETING MINUTES:

A. Approval of the meeting minutes/make available.

Motion to accept made by: Commissioner Howard

Seconded by: Commissioner Wareham

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$ 13,088.89

Transferred:13,086.00 and \$624.97 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Howard

Seconded by: Commissioner Wareham

Motion to transfer funds and pay the bills made by:

Commissioner Howard

Seconded motion made by: Commissioner Mornick

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: E-Z Pass Statement. Petitions for upcoming election. Correspondence from Attorney Braslow concerning Squad financing and radio matter.

OUTGOING MAIL/EMAIL

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- None

Committee Reports

Fire Bureau- Budget passed and signed with no increase.

Fire Apparatus. New utility truck received

ISO- Process preplans to continue

Hydrants-None

LOSAP-Monthly report received

Insurance-

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Bills and Stipend statements must be in treasurers' box no later than Monday at 12:00pm of meeting week.

11. NEW BUSINESS –Budget resolution. Elections for two commissioners to be held Feb. 15, 2020.

12. RESOLUTIONS–Resolutions taken care of in 7:00 meeting

13. OPEN COMMENTS FROM THE PUBLIC

14. ANNOUNCEMENT OF NEXT MEETING

DATE: January 23, 2020

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Howard

Seconded by: Commissioner Mornick

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