

**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 28, 2020**  
**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>WAREHAM</b>	<b>X</b>
<b>COMMISSIONER:</b>	<b>GENTEK</b>	<b>X</b>

**Attendance at the Meeting: FIREFIGHTERS:    3    PUBLIC: 0**

## **5. READING OF THE LAST MONTHLY MEETING MINUTES:**

A. Approval of the meeting minutes/make available.

**Motion to accept made by:** Commissioner Gentek

**Seconded by:** Commissioner Brannon

## **6. TREASURER REPORT**

- Report follows minutes.

**TOTAL BILLS:** \$ 7,610.43

**Transferred:** \$7,609.48 and 3,058.89 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 Gentek

**Seconded motion made by:** Commissioner Mornick

## **7. COMMUNICATIONS**

**INCOMING MAIL/EMAIL:** Correspondence with Lee and Attorney Braslow on damages to utility vehicle. Quotes received do not include electrical wires

**OUTGOING MAIL/EMAIL:**

## **8. REPORTS OF EXECUTIVE BOARD**

**Chairman Reports-** All Good. Duty crew matter needs to be put on a paper trail

### **Committee Reports**

**Fire Bureau-** Meeting held on air due to coronavirus outbreak. E-mail received concerning reports and finances.

**Fire Apparatus-** Things going good on squad. Utility truck is still being worked on.

**ISO-** None

**HYDRANTS-** None

**LOSAP-**None

**Insurance**-Boat Policy and next installment taken care.

**9. FIRE CHIEFS REPORT**

- Report follows minutes.

**10. OLD BUSINESS-** Grant writer working on grant for radios.

**11. NEW BUSINESS** –None

**12. RESOLUTIONS**-None

**13. OPEN COMMENTS FROM THE PUBLIC- None**

**14. ANNOUNCEMENT OF NEXT MEETING**

**DATE: June 25, 2020**

**TIME: 8 PM**

**15. ADJOURNMENT:**

**Motion made by:** Commissioner Mornick

**Seconded by:** Commissioner Brannon

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