

**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 23, 2024
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	A
SECRETARY:	MORNICK	X
CHAIRMAN:	HOWARD	X
VICE CHAIRMAN:	WAREHAM	A
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 Gentek

Seconded by: Commissioner Mornick

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$15,474.85

Transferred: \$15,472.73 and \$1,191.23 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Gentek

Seconded by: Commissioner Mornick

Motion to transfer funds and pay the bills made by:

Commissioner Gentek

Seconded motion made by: Commissioner Mornick

7. COMMUNICATIONS

INCOMING MAIL/EMAIL EZ Pass bill. Boat policy renewal. Lincoln Financial Group proxy voting.

OUTGOING MAIL/EMAIL:

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- None

Vice Chairman- None

Commissioner- None

COMMITTEE REPORTS

DUTY CREW – Recommendation for duty Crew

FIRE BUREAU- Financials good. Still working on getting new vehicle. Out for bids.

FIRE APPARATUS- All good

ISO- progress-working on things

HYDRANTS- Spoke with C. Loper and information has progress.

LOSAP-Removing employees that are officially out of company. Will do follow-up

INSURANCE-Boat policy renewal.

FIXED ASSETS-

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- assets-pricing. Discussion. Minimum limits discussion

11. NEW BUSINESS – Boat Renewal 5/24/2024-5/24/2025 \$5,000. Fire comp0any requests to order electric jaws. Motion by Mornick, 2nd by Gentek.

12. RESOLUTIONS- None

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: June 27, 2024.

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Mornick

Seconded by: Commissioner Gentek

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