

**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 27, 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: 7 PUBLIC: 0

LOSAP MEMBERS IN ATTENDANCE: Genteck, Mornick, W. Howard, A. McCloskey, R. Harron, Jr., A. Hilvert, Jr., Belles

5. READING OF THE LAST MONTHLY MEETING MINUTES:

A. Approval of the meeting minutes/make available.

Motion to accept made by: Commissioner Mornick
Seconded by: Commissioner Howard

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$ 18,207.84

Transferred: \$ 28,207.84 and \$ 3,453.56 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 Howard

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: E-Z Pass Statement. Email from Brown and Brown with information for next installment of commercial package policy. Summary from Lincoln Financial. E-mail from Attorney Braslow about requested special election for purchase of rescue truck.

OUTGOING MAIL/EMAIL: Contacted Braslow concerning new truck election. Resolutions being done.

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- Checked Verizon for wireless phones but they cannot beat our prices. 1 outstanding violation (exit sign in gym area) needs fixed right away.

Committee Reports

Fire Bureau- Received email of monthly numbers. Bureau not meeting until September.

Fire Apparatus- Commissioner Gentek contacted company in reference to Dive Truck issues. Truck committee doing good job.

ISO- Jeff Gordan from ISO spoke with chief., Inspection for ISO in October. PEOSHA inspection in November.

Hydrants- No activity.

LOSAP-No activity

Insurance-Package policy premium due

9. FIRE CHIEFS REPORT

- Report follows minutes. August 14 at 7:00pm, Lower Township fire chief meeting. Cost analysis coming that night. 3 members participated in Escape the Cape Event. \$175 was paid out for cleaning of the Durango.

10. OLD BUSINESS-

11. NEW BUSINESS – August 24 motion for election for Hydraulic tool and new truck purchase, if can be arranged. Motion by: Howard, 2nd by Gentek. Budget meeting set up for 9/17 at 6:00pm must be published. Auditors coming next week.

12. RESOLUTIONS- none

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: July 25, 2019
TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Mornick
Seconded by: Commissioner Howard

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