

**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 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>COMMISSIONER:</b>	<b>HOWARD</b>	<b>X</b>
<b>VICE CHAIRMAN:</b>	<b>WAREHAM</b>	<b>X</b>
<b>CHAIRMAN:</b>	<b>GENTEK</b>	<b>X</b>

**Attendance at the Meeting: FIREFIGHTERS: 7 PUBLIC: 0**

**LOSAP MEMBERS IN ATTENDANCE:** Gentek, 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, 2<sup>nd</sup> 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.