

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

FIRE DISTRICT #1 MEETING: DATE: March 28, 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	A
CHAIRMAN:	GENTEK	X

Attendance at the Meeting: FIREFIGHTERS: 9 PUBLIC: 0

LOSAP MEMBERS IN ATTENDANCE: W. Howard, Vince Stone, Justin Jordan, Ashbridge, Hilvert, Belles, Gentek, Mornick, A. McCloskey

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: \$ 48,278.65

Transferred: \$48,998.10 and \$2,072.80 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Mornick

Seconded by: Howard

Motion to transfer funds and pay the bills made by: Howard

Seconded motion made by: Mornick

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: E-Z Pass Statement. Contribution Records Sent for LOSAP 2018. Election for next truck is being postponed.

OUTGOING MAIL/EMAIL: None

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- Welcome Commissioner Howard.

Committee Reports-

Fire Bureau- All going well. Hired summer person. Getting rid of Durango.

Fire Apparatus- Progress

ISO- Most Completed for buildings pre-plans.

Hydrants- Invoice received for additional hydrants and being checked into as budget was not budgeted for the increase.

LOSAP- Received LOSAP information. Forwarded all paperwork for new applicants.

Insurance- Received invoices for payment for Package policy. Also, received invoice for Accident and Sickness Program for April 28.

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- No response in reference to increase in hydrants. Joni contract is renewed for another year.

11. NEW BUSINESS – Appointment of Bill Howard to fill Richard Harron spot for rest of year, then must run next year. Comcast quote for service is to be sent to us. SCBA brackets has submitted 2 quotes. 1. From Nat Alexander for \$4,725. 2nd from Emergency Equipment Sales for \$4,725. Motion by Howard, 2nd by Brannon to accept Nat Alexander. All in favor.

12. RESOLUTIONS- 2019-07 Replacement of Fire Commissioner Motion by Brannon, 2nd by Mornick, Howard abstain.

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: April 25, 2019
TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Mornick
Seconded by: Brannon

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