

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

**FIRE DISTRICT #1 MEETING: DATE: August 26, 2021**  
**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>A</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: 6      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 Mornick

## **6. TREASURER REPORT**

- Report follows minutes.

**TOTAL BILLS: \$ 658,106.41**

**Transferred: \$ 24,953.31 and \$914.86 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:** 2 months of EZ-pass statement. Received questionnaire for Brown and Brown for upcoming renewal. Information on Squad.

**OUTGOING MAIL/EMAIL:**

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

**Chairman Reports-** Received new Squad. Working on finance package from Escrow company on truck.

### **Committee Reports**

**Fire Bureau-** No meeting for summer. September 22 is Commissioner/Fire Bureau meeting at 7:00.

**Fire Apparatus-** Truck investigation is complete. Results handed over to top officers and things are moving forward. New apparatus delivered. Pick-up is back in service. Other truck has been forwarded as trade in for Squad.

**ISO-** Nothing

**HYDRANTS-** Progress

**LOSAP-**Request from firefighter for hardship withdrawal.

**Insurance-**Questionnaire for renewal forwarded. One vehicle deleted and one added to the policy.

**9. FIRE CHIEFS REPORT**

- Report follows minutes. Convention is September 16-18. PM for trucks due in October after convention.

**10. OLD BUSINESS-** Water/Sewer Bill in question? Assets tags being worked on. Commissioner Gentek is handling. Maintenance crew issue being discussed. Discussion on purchase of new Tahoe for chief to be placed on budget. Quotes provided.

**11. NEW BUSINESS –** Meeting for budget started.

**12. RESOLUTIONS-**None

**13. OPEN COMMENTS FROM THE PUBLIC-** Money for representatives for the convention.

**14. ANNOUNCEMENT OF NEXT MEETING**

**DATE: September 23, 2021**

**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.