

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

**FIRE DISTRICT #1 MEETING: DATE: October 24, 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: 5 PUBLIC: 0

LOSAP MEMBERS IN ATTENDANCE: V. Stone, W. Belles, A. Hilvert, D. Gentek, W. Howard

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 Wareham

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$ 72,838.25

Transferred: \$70,524.41 and \$ 1,856.71 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Mornick

Seconded by: Commissioner Howard

Motion to transfer funds and pay the bills made by:

Commissioner Mornick

Seconded motion made by: Commissioner Wareham

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: E-Z Pass Statement. Losap monthly reports. Braslow regarding radio purchase.

OUTGOING MAIL/EMAIL

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- None

Committee Reports

Fire Bureau- All going well. No reserve being taken or spent. 2020 is last for Perry retirement. Ordinance approved for yearly rental.

Fire Apparatus- Final Inspection for Dive truck scheduled for 10/27, 28, and 29. Another Tahoe recall given. Chassis payment being hand delivered. Meeting with truck committee on new truck.

ISO-Progress

Hydrants-none

LOSAP-none

Insurance- Discussion to add First Responder to our policy effective policy renewal.

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS-

11. NEW BUSINESS – Treasurers computer. Being put on hold as currently not having issues.

12. RESOLUTIONS-None

13. OPEN COMMENTS FROM THE PUBLIC- Commissioner Mornick commended fire company for participation in Chili Cook-Off with other 2 companies. Commissioner Howard asked why no line officers did not attend chief's meeting.

14. ANNOUNCEMENT OF NEXT MEETING

DATE: November 21, 2019
TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Mornick
Seconded by: Commissioner Wareham

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