

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

**FIRE DISTRICT #1 MEETING: DATE: November 19, 2020
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
CHAIRMAN:	HOWARD	X
VICE CHAIRMAN:	WAREHAM	A
COMMISSIONER:	GENTEK	X

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 Mornick

Seconded by: Commissioner Brannon

6. TREASURER REPORT

- Report follows minutes.
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TOTAL BILLS: \$ 25,749.53

Transferred: \$25,748.33 and \$859.20 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: EZ- Pass statement. Modern Generator information. Correspondence from US Bank about truck on order. From attorney Braslow the Budget and Annual Election Timetable. Correspondence from Fire Bureau concerning a meeting with attorney Braslow on December 2.

OUTGOING MAIL/EMAIL:

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- Nothing

Committee Reports

Fire Bureau- No meeting due COVID-19 issues.

Fire Apparatus

ISO-Awaiting final response to rating evaluation

HYDRANTS- Flushing of hydrants done. Commission to check with attorney about fire hydrant fees, and water fees that are being charged to commission and company.

LOSAP- Progress

INSURANCE- Installment bill.

9. FIRE CHIEFS REPORT

- Report follows minutes. Even with Covid-19 the company is still permitted training.

10. OLD BUSINESS-

11. NEW BUSINESS –

12. RESOLUTIONS- None

13. OPEN COMMENTS FROM THE PUBLIC- No comments.

14. ANNOUNCEMENT OF NEXT MEETING

DATE: December 17, 2020

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Mornick

Seconded by: Commissioner Brannon

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