

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

**FIRE DISTRICT #1 MEETING: DATE: February 25, 2021
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	X
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.

TOTAL BILLS: \$19,404.78

Transferred: \$-9,404.78 and \$1,013.12 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: N J State Association of Fire Districts dated December 5, 2020. Annual dues bill. Safety recall on 2019 Ram 5500. January 27, 2021 correspondence from Attorney Braslow relative to NJ Local Unit Pay-to-play law. 3 separate site plans correspondence to Mr. Galestok, Director of Planning. 2 months of Ez-pass statements. Proxy voting information relative to Lincoln Financial Group. Vehicle registration for 2 vehicles with fire company that expire March 31. Received 2 new applicants for LOSAP to be sent with payment. Also, received completed petition for Linda Brannon for April 20, fire election. E-mail from Jane Rusco relative to Fire District election information. Follow-up from Modern concerning Generator PM agreement.

OUTGOING MAIL/EMAIL:

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-Finance Company requesting information concerning vin number.

Committee Reports

Fire Bureau- Vehicle received and being worked on. New fire inspector William Belles started. Meeting to be scheduled concerning clarification on JIF policy concerning fire bureau staff. Matter with prior employee is finished. Class coming up for Arson Investigator training and Jeremy has all needed to go except for Prosecutors office and they will not approve because they are not sending anyone this year.

Fire Apparatus- Nothing

ISO- Nothing

HYDRANTS- Still researching grants for Stortz fittings.

LOSAP- Sending paperwork once received to pay for 2020 contribution.

Insurance- None

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Generator matter

11. NEW BUSINESS - Computer issue

12. RESOLUTIONS- None

13. OPEN COMMENTS FROM THE PUBLIC- Thanks for parade for Twins birthday

14. ANNOUNCEMENT OF NEXT MEETING

DATE: March 25, 2021
TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Gentek
Seconded by: Commissioner Mornick

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