

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

FIRE DISTRICT #1 MEETING: DATE: July 25, 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	A
COMMISSIONER:	HOWARD	X
VICE CHAIRMAN:	WAREHAM	X
CHAIRMAN:	GENTEK	X

Attendance at the Meeting: FIREFIGHTERS: 3 PUBLIC: 0

LOSAP MEMBERS IN ATTENDANCE:

5. READING OF THE LAST MONTHLY MEETING MINUTES:

A. Approval of the meeting minutes/make available.

Motion to accept made by: Commissioner Brannon

Seconded by: Commissioner Howard

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$5,490.81

Transferred: \$5,490.20 and \$681.11 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Howard

Seconded by: Commissioner Wareham

Motion to transfer funds and pay the bills made by:
Commissioner Wareham

Seconded motion made by: Commissioner Howard

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: E-Z Pass Statement. I

OUTGOING MAIL/EMAIL: None

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-

Committee Reports

Fire Bureau- Bureau not meeting until September. Received monthly numbers.

Fire Apparatus-Progress

ISO-Progress

Hydrants-Progress

LOSAP-

Insurance-

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS-

11. NEW BUSINESS –

12. RESOLUTIONS-None

13. OPEN COMMENTS FROM THE PUBLIC- None

14. ANNOUNCEMENT OF NEXT MEETING

DATE: August 22, 2019

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Wareham

Seconded by: Commissioner Brannon

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