

**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 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>X</b>
<b>SECRETARY:</b>	<b>MORNICK</b>	<b>A</b>
<b>COMMISSIONER:</b>	<b>HOWARD</b>	<b>X</b>
<b>VICE CHAIRMAN:</b>	<b>WAREHAM</b>	<b>X</b>
<b>CHAIRMAN:</b>	<b>GENTEK</b>	<b>X</b>

**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.