

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

**FIRE DISTRICT #1 MEETING: DATE: May 23, 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	A
CHAIRMAN:	GENTEK	X

Attendance at the Meeting: FIREFIGHTERS: 11 PUBLIC: 0

LOSAP MEMBERS IN ATTENDANCE: Ashbridge, Belles, Gentek, Harron, Howard, Justin Jordan, Andrew McCloskey, Vince Stone, Hilvert, Mornick Demberger

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 Gentek

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$ 67,253.85

Transferred: \$ 77,253.85 and \$3,755.34 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Mornick

Seconded by: Commissioner Gentek

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

Seconded motion made by: Commissioner Mornick

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: E-Z Pass Statement. Email from Brown and Brown with information for Boat policy and renewal. NJ State Association quarterly meeting notes.

OUTGOING MAIL/EMAIL: Contacted Braslow concerning new truck election. No Reply yet. Resolutions being done.

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-

Committee Reports

Fire Bureau- All going well. Vehicle not on website for sale yet. No more meetings until September.

Fire Apparatus-

ISO-Progress

Hydrants- Progress

LOSAP-IRS matter. More information is needed for withdrawal.

Insurance-Boat premium due

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- None

11. NEW BUSINESS – Lights are being left on doors open while trucks out on the road. Boat operator and crew needed for Escape the Cape Event. Stain from maintenance on truck on apron. Research for Wawa donations. Contacted leon Costello about vouchers for Maintenance program.

12. RESOLUTIONS-

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: June 27, 2019

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Mornick

Seconded by: Commissioner Howard

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