

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

FIRE DISTRICT #1 MEETING: DATE: January 23, 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
COMMISSIONER:	HOWARD	X
VICE CHAIRMAN:	WAREHAM	A
CHAIRMAN:	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 Howard

Seconded by: Commissioner Mornick

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$7,730.58

Transferred: \$8,690.73 and \$3,778.47 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Mornick

Seconded by: Commissioner Brannon

Motion to transfer funds and pay the bills made by:

Commissioner Mornick

Seconded motion made by: Commissioner Howard

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: E-Z Pass Statement. Petitions turned in from 2 people. Correspondence from Attorney Braslow concerning Squad financing and the finance board. Claim check for fire loss of equipment. Budget correspondence with Ford Scott and Braslow and Melissa Ford from the State for additional information for Budget submission.

OUTGOING MAIL/EMAIL: 2020 Budget for approval. Finance Board paperwork sent out for new squad truck

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- None

Committee Reports

Fire Bureau-New program started for yearly inspections. New program for computer.

Fire Apparatus. Finance board information sent out. Discussion on repairs for utility truck during delivery.

ISO- Preplans to county

Hydrants-None

LOSAP-Monthly report received. One firefighter requested LOSAP withdrawal and was approved.

Insurance-Received claim check for damaged equipment.

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Budget taken care of. Petitions in. Special session was held on January 10 to open bids for financing for Squad truck. Also, special vote done for adopting the budget once it was approved and that was on January 20, 2020.

11. NEW BUSINESS - Elections for two commissioners to be held Feb. 15, 2020.

12. RESOLUTIONS-2020-02 Resolution for Authorizing Award of Contract Relative to Financing Bid. Motion by Howard, 2nd by Mornick. Wareham absent.

13. OPEN COMMENTS FROM THE PUBLIC

14. ANNOUNCEMENT OF NEXT MEETING

DATE: February 27, 2020
TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Howard
Seconded by: Commissioner Mornick

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