

**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 27, 2023
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

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 Mornick

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$21,051.39

Transferred: \$21,050.12 and \$6,082.41 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Brannon

Seconded by: Commissioner Mornick

Motion to transfer funds and pay the bills made by:

Commissioner Brannon

Seconded motion made by: Commissioner Mornick

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: E-Z Pass statement. Summary Report from Losap for the period 4/1/23-6/30/23. Received title for 2022 Tahoe Command Vehicle. Insurance card for boat trailer. Correspondence from City of Cape May concerning Justin Jordan. New Jersey State Association meeting of June 3, 2023.

OUTGOING MAIL/EMAIL:

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-All good

Vice Chairman-

Commissioner Gentek-Call to Attorney Braslow about township wide duty crew (career crew). He advises that he can attend a Zoom meeting. MOU received for Justin so that he leaves work and go to structure fires, so he will be taking Command car to work. MOU will be in file under MOU agreements.

COMMITTEE REPORTS

FIRE BUREAU- No more meetings until Sept. Received financials from Fire Bureau for 2 months.

FIRE APPARATUS-

ISO-Progress

HYDRANTS- Text Craig Loper the format for the fire company to have in reference to the hydrants and the MUA.

LOSAP-Nothing

INSURANCE-Installment paid

FIXED ASSETS-Nothing

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Auditor came out on 7/13 and we awaiting results from audit.

11. NEW BUSINESS – Nothing

.12. RESOLUTION- Nothing

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: August 24, 2023
TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Mornick
Seconded by: Commissioner Brannon

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