

BOARD OF COMMISSIONERS FIRE DISTRICT NO. 1

Township of Pittsgrove, Salem County
P.O. Box 111, Norma, NJ 08347-0111

Agenda
Regular Meeting
January 23, 2012

Roll Call:

Henry Mayerfeld
Lou Vasile
Elbert Johnson
Dan Sauder
Pat Heer
Linda Ortega, Chief

No meeting was held in December 2011

Call the meeting to order

Salute the flag and a moment of silence and reflection for the LODD and or dignitaries.

- Approval of Minutes for November 14, 2011
- Approval of Treasurers Report January 23, 2012
- Approval of budget for 2012
- Approval of temporary budget for 2012
- Transfer of line items for December 2011
- Expenditures for 2011
- Chief's Wish List for 2012
- Lights outside the building, pole and entrance
- List of repair shops for truck repair
- ISO progress (Lou)
- Solar Panels (Lou)
- New Ambulance (*Linda*)
- Water in Basement (*Henry*)
- 2012 Elections
- Recall on 1995 Ford Econoline
- Termites(tabled until water in basement is fixed)
- Trim in conference room(tabled until water in basement is fixed)
- Repairs on 24-5 (*Linda & Rich*)
- Repairs on 24-1(*Linda*)
- Dedication Ceremony (*Pat*)
- Striping of Parking lot (*Henry*)
- Injury which happened in September or October to Linda Ortega Kurtz
- Things being locked up during elections.
- Chief's Report

Correspondence:

None