



BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

Agenda Regular Meeting April 28, 2014

No meeting was held in March 2014

Roll Call:

Henry Mayerfeld
Lou Vasile
Elbert Johnson
Pat Heer
Krystal Bates
Linda Ortega, Chief

Call the meeting to order

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

Reading of Sunshine Law

- Election of officers
 - Chairperson
 - Secretary
 - Treasurer
- Swearing in of officers for 2014
- Appointments & Approvals
 - Appointment of Attorney
 - Authorization of a Non Fair and Open Contract for Legal Services
 - Appointment of Auditor
 - Authorization of a Non Fair and Open Contract for Auditing Services
 - Designation of Official newspaper
 - Authorizing Approval and Payment of Claims
 - Authoring Bonding of all Commissioners and Recording Treasurer
 - Appointment of Recording Secretary and Recording Treasurer
 - Adoption of Cash Management Plan
 - Approval of Fire Chief
- Approval of Minutes for February 10, 2014
- Approval of Treasurers Report April 28, 2014
- Mayor of Pittsgrove Township
- Competition of Workers Comp audit
- Web Site required by State of NJ Firecompany.com (Lou)
- Question about LOSAP payment from 2013
- LOSAP increase for 2014 of 1.8%
- LOSAP for 2013
- Chief's Report
- Missing titles for 24-9 (Sandy)
- Generator (Lou)
- Disclosure Form for 2014(Lou)

- **Tabled items:**
- Stripping of Parking lot (Henry)
- Repaving of parking lot (Henry)
- Solar Panels (Lou)

Correspondence:

- Letter to appoint Bowman and Company for 2014-2015
- Resolution from Pittsgrove Township appointing Richard Kurt Deputy Emergency Management Coordinator
- Recall on Michelin Tires