



BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

NormaComm.com

Reorganization Meeting

March 16, 2015

Roll Call:

Henry Mayerfeld

Lou Vasile

Elbert Johnson

Dan Sauder

Pat Heer

Linda Ortega, Chief

Call the meeting to order

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

Reorganization:

- Newly elected Commissioners Oath of office:
 - Henry Mayerfeld
 - Patricia Heer
- Election of officers
 - Chairperson
 - Secretary
 - Treasurer
- Appointments & Approvals
 - Appointment of Attorney
 - Appointment of Auditor
 - Cash Management Plan
 - Schedule for 2015-2016
 - Designation of Official newspaper
 - Authorizing Approval and Payment of Claims
 - Authoring Bonding of all Commissioners and Recording Treasurer
 - Appointment of Depository
 - Appointment of Recording Secretary/Treasurer
 - Approval of Fire Chief
- Approval of Minutes for February 23, 2015 (Sandy)
- Review of Treasurer's Report March 16, 2015 (Sandy)
- Appreciation Dinner
- Chief's Report (Chief)
- Generator (Henry/ Lou)
- Missing titles for 24-9 (Lou)
- Report on second water test (Lou)
- LOSAP Problems(Lou)
- LOSAP totals for 2014(Chief)
- LOSAP CPI increase for 2015
- Corner repair of building/parking lot(Henry/Lou)
- Air Purification system(Lou)
- Salem County Communication System (Lou)
- Solar Panels (Lou)

Tabled items:

- Lineage for parking lot (Henry)
- Repaving of parking lot (Henry)