



# BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

[NormaComm.com](http://NormaComm.com)

## Agenda

### Regular Meeting

January 11, 2016

#### Roll Call:

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

- Hearing for 2016 Budget
- Adopt budget
- Approval of Minutes for December 14, 2015, (Sandy)
- Review of Treasurer's Report January 11, 2016 (Sandy)
- Transfers for December 2015 (Sandy)
- Petitions for Commissioners (Sandy)
- Fire Election 2016(Sandy)
  - **February 20, 2016**
- Temporary budget for 2016
- Chief's Report (Chief)
- Generator (Henry/ Lou)
- Missing titles for 24-9 (Sandy)
- LOSAP totals for 2015(Chief)
- Corner repair of building/parking lot(Henry/Lou)
- Air Purification system(Lou)
- Salem County Communication System (?)
  - Letter to Salem County dispatch
- **Tabled items:**
  - Solar Panels (Lou)
  - Lineage for parking lot (Henry)
  - Repaving of parking lot ( Henry)
  - Thank you dinner(Sandy)
- **Correspondence:**
  - Received LOSAP paperwork for 2015
  - Received Life Hazard Use Certificated of Registration from State of New Jersey
- **Adjournment**