



BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

Agenda

Reorganization

April 18, 2016

No meeting was held in March

Roll Call:

Henry Mayerfeld
Lou Vasile
Elbert Johnson
Pat Heer
Krystal Bates

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

- Fire Election Results 2016
- Election of officers
 - Chairperson
 - Secretary
 - Treasurer
- Swearing in of officers for 2016
- Appointments & Approvals
 - 2016-2017 Schedule
 - Appointment of Attorney, Richard Braslow
 - Authorization of a Non Fair and Open Contract for Legal Services
 - Appointment of Auditor, Bowman and Company
 - Authorization of a Non Fair and Open Contract for Auditing Services
 - Designation of Official newspaper Elmer Times Or the Daily Journal
 - 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, BB&T Bank and Capital Bank
 - Approval of Fire Chief
- Approval of Minutes for February 8, 2016
- Approval of Treasurers Report April 18, 2016
- Chief's Report
- LOSAP 2015 (Linda/Lou)
- Commissioners Attendance (Henry)
- Missing titles for 24-9 (Lou)
- Power Load, 24-8 (Lou)
- Competition of Workers Comp audit (Lou)
- Robrotronics (Lou)
- Repairs 24-2 (Lou)
- Communications System (Lou)
- Generator (Lou)
- Building Corner (Henry/Lou)
- Air Purification System (Lou)
- Good and Welfare

• Tabled items:

- Lineage for parking lot (Henry)
- Repaving of parking lot (Henry)
- Solar Panels (Lou)
- Thank you dinner (Sandy)

Correspondence:

- Letter from South Jersey Gas