



BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

Agenda

Regular Meeting

June 20, 2016

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

- Sign Checks
- Sign Vouchers
- Approval of Minutes for May 16, 2016
- Approval of Treasurers Report June 20, 2016
- 2015 Audit (Sandy)
- Worker Compensation Insurance (Lou/Sandy)
- Chief's Report
- Service Contracts for:
 - Generator
 - Power Load
- LOSAP 2015 (Linda/Lou)
- Missing titles for 24-9 (Lou)
- Repairs 24-5 (Lou)
- Good and Welfare

Old Business:

- Communications System (Lou)

Work in Progress:

- Building Corner (Henry/Lou)
- Air Purification System (Lou)

Tabled items:

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

Correspondence:

- Contract from Bowman and Company