

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County P.O. Box 111 Norma, NJ 08347-0111

Agenda Regular Meeting October 17, 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 September 19, 2016
- Approval of Treasurers Report, October 17, 2016
- Check from Glatfelter (LOSAP) for Shawn D'Augistino
- Budget for 2017
- Report from Bowman and Company on 2015 Audit
- Chief's Report
- Missing titles for 24-9 (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:

• None