



BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

Regular Meeting

APRIL 16, 2012

PRESENT:

Henry Mayerfeld, Chairperson

Louis J. Vasile, Secretary

Pat Heer, Treasurer

Dan Sauder

Elbert Johnson

Linda Ortega, Chief

AUDIENCE:

None

Henry Mayerfeld called the meeting to order at 7:30 PM. The flag salute and a moment of silence and reflection for the LODD and or dignitaries were held. The sunshine law was read.

MINUTES FOR MARCH 19, 2012:

The minutes were reviewed and approved by Dan Sauder and seconded by Elbert Johnson.

Vote: All in favor

TREASURERS REPORT FOR APRIL 16TH 2012:

The treasurer's report was reviewed and approved by Lou Vasile and seconded by Elbert Johnson.

Vote: All in favor

Repair work On the Building:

Henry Mayerfeld informed the Board Ed Gannon complete the termite treatment for the firehouse. He said there was a lot of damage done on the sill. Now the header needs to be replaced above the bilco door and the trim needs to be redone in the conference room. Henry will look into having this completed.

Dan mentioned the building outside would need to be touched up because of holes being drilled for treatment. He will contact Pro Spec's to see if any peoples left when they painted the building last year.

Ambulance:

The bids for the new ambulance were held on March 21, 2012. All bids needed to be received by 10:00 am. Six packets were sent out, one bid was received. Hundt Fire and Rescue placed a bid for \$174,897.00. The Company building the truck is First Priority Emergency Vehicles; the owner is Robert J Freeman.

Resolution 2012 – 13, Purchase Of Ambulance:

A motion was made by Lou Vasile to accept the bid for \$174,897.00, Braun, 2012 ambulance. The specifications for the ambulance are listed in the contract. This motion was seconded by Dan Sauder.

Vote: Lou Vasile – yes

Pat Heer – yes

Dan Sauder – yes

Elbert Johnson – yes

Henry Mayerfeld – yes

The commissioners look over the contract, filled out the necessary papers and the secretary will mail them to: First Priority Emergency Vehicles, 2444 Ridgeway Blvd., Manchester, NJ 08759. She will send them out tomorrow.

ISO:

Rich Kurtz got the information Lou need. There is one more paper that needs to be filled out, then Lou will contact ISO.

WATER IN THE BASEMENT:

The basement remains dry.

New Heater:

No prices were obtained for the new heater and installation either by Rich Kurtz or Dan Sauder at this time.

Chiefs wish list for 2012:

none

LOSAP for 2011:

Linda Ortega supplied the recording secretary with LOSAP totals for 2011. The secretary will do the paperwork and have it ready to be approved for May's meeting.

Solar panels:

None

Lights outside the building, on pole, and entrance:

Completed

Recall on 1995 Ford Econoline:

Linda Ortega informed the Board the truck is scheduled to have the cruise control repaired on Thursday, April 19, 2012.

REPAIRS IN CONFERENCE ROOM:

Now that the building has been treated for termites Henry Mayerfeld will look into replacing the trim inside the conference room and the header over the bilco door.

NEW CELL PHONES:

None

Dedication of plaque to Ernie Esposito:

Pat Heer is getting prices on food for the dedication of truck 24 – 5. Henry said he talked to Mr. Bifulco, and he will make sure Patty Esposito attends the dedication. He also said Mr. Bifulco will also help pay for the food.

REMOVAL OF THE FIRE HOUSE FROM BEING A POLLING PLACE:

None

Fence:

None

PARKING LOT:

None, tabled

CHIEF’S REPORT:

Linda told commissioners mostly everything has been covered which was on her list to report. Noel Almodaovar turned in his pager and is no longer a member of Fire Company. There is a mandatory class on April 25, 2012, for all fire company members.

ADJOURNMENT:

The meeting was adjourned at 8:30 PM, on a motion Dan Sauder and Elbert Johnson.
All in favor

Sandra M. Comparri
Recording Secretary