



# BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

## Regular Meeting

APRIL 25, 2013

### PRESENT:

Henry Mayerfeld, Chairman

Louis J. Vasile, Secretary

Krystal Bates

Elbert Johnson

### Absent:

Pat Heer, Treasurer

Linda Kurtz, Chief

### Audience:

Kevin McHenry, 156 Alvine Road, Pittsgrove

George Gonzalez, 476 W Walnut Road, Vineland

Abcar Ismael, 917 Gershal Ave, Pittsgrove

Henry Mayerfeld called the meeting to order at 7:37 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 25, 2013

The minutes were reviewed and approved by Lou Vasile and seconded by Elbert Johnson.

Vote: All in favor

### TREASURERS REPORT FOR APRIL 25, 2013

A motion was made by Lou Vasile and seconded by Elbert Johnson to approve the treasurer's report.

Vote: All in Favor

The following vouchers were turned in by the Chief to be paid:

4/25/2013	Nat Alexander	Nomex Hoods	99.95
5/10/2013	Nat Alexander	Thermal Imaging Camera	6,379.20
5/7/2013	Mid Atlantic fire & Air	Repair Scott Packs	672.50
5/7/2013	Mid Atlantic fire & Air	flow test	612.00
5/8/2013	Italiano Brothers	repairs 24-9	425.05
4/22/2013	South Jersey Healthcare	Fit Test	530.00
5/14/2013	Emergency Medical Products	Supplies	1036.55

**Chiefs Report:**

None

**Web Site:**

The Commissioners talked about needing to get the website up and running.

Henry said he thought the township should be able to put our information on their web site.

The secretary was asked by the Commissioners to contact Richard Braslow and ask him to explain what we legally need to do about a website.

**NEW HEATER:**

The new heater was installed by Countryside Heater. Lou said they did a very good job. He also said there was an increase in the price for the heater of \$ 60.00, because it took so long for us to get it install, but Countryside did not charge us the increase. They donated it to the Company.

**REPAIRS TO 24-1:**

Lou Vasile said he tried to contact Ed Myers, but he was unable to catch up with him. He will call again.

**Missing Titles:**

Henry has the title for 24-9 at his office. No one is sure what happened to the title to 24-1.

The Commissioners and the Fire Company need to verify which title they have and what need to be replaced.

**Safety Deposit Box for Commissioners:**

The recording secretary got the fees for safety deposit boxes from the two banks that the Commissioners use.

Capital Bank: 3x5 = \$39.95	Susquehanna Bank: 3x5= \$42.80
5x5= \$47.80	5x5= \$53.50

The first year is free from Capital.

The Commissioners told the Recording Secretary to go to which ever bank is more convenient.

**Worker Compensation:**

The Secretary call Brown and Brown to see why there was an increase in the worker comp insurance. She was told the number of people on the policy was now 16.

The Commissioners was the Secretary to call and confirm how many people are on the policy and how much it cost for each person.

Both Lou and Henry suggested calling Richard Tucker from Marino Insurance Company in Rosenhayn. He is the agent who helped Lou do the ISO packet.

The Secretary was asked to contact Richard Tucker to see if he would be interested in covering the Fire Company with all the insurances.

**Valic Insurance for LOSAP:**

The Secretary informed the Commissioners she had spoken to George Vellaringattu and he is not interested in being the agent for the LOSAP because we do not deal in enough money for it to be worth it to him.

**Filing Cabinets:**

Henry asked the Secretary to give him a call later next week to see if he has a filing cabinet that she can use.

**List of Equipment valued over \$ 5000.00:**

The secretary is working on this.

**GENERATOR:**

Henry said he was talking to Mr. LoBiondo about possibly getting the company a generator.

**Siren:**

Lou said he almost has the siren done,. All the circuits are done. He is having the siren hooked up to the first bay lights. So when the siren goes off the lights in the first bay will come on.

Henry thought it would be a good idea to have the yellow blinking lights hooked up to it also.

Lou said he would talk to the Chief and find out how she felt about doing that.

**Hardware for windows:**

Henry asked Lou to let him know how many windows need to have the hardware replaced and he will get it ordered.

**Lou Vasile mentioned the following:**

- Lou asked Krystal to stop at Susquehanna Bank and sign the paperwork so she can sign checks.
- 24-9 needs to have the glow plug fixed because the relay is not functioning.
- Lou has been working around the station. He has been fixing the receptacles and replacing the GFI's.
- Lou is putting a switch on the basement wall to shut off lights.

Krystal said the Fire they fought at Johnson Farms might be able to be used for the ISO requirement to get the Company a higher rating for ISO.

The 911 pole is missing. It needs to be replaced.

**ADJOURNMENT:**

The meeting was adjourned at 8:50 pm

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Sandra M. Comparri  
Recording Secretary