



BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1
Township of Pittsgrove, Salem County
P.O. Box 111
Norma, NJ 08347-0111

Regular Meeting **JULY 15, 2013**

PRESENT:

Louis J. Vasile, Secretary
Elbert Johnson
Pat Heer, Treasurer
Krystal Bates left at 8:15 on a call

Absent:

Henry Mayerfeld, Chairman
Linda Kurtz, Chief
Rich Kurtz, President

Audience:

None

Lou Vasile called the meeting to order at 7:43 pm. The flag salute and a moment of silence and reflection for the LODD and or dignitaries were held. The sunshine law was recognized.

Correction Action Plan for 2012 Audit:

Since there were no recommendations made by the auditors for the 2012 audit no corrections need to be made.

MINUTES FOR JUNE 17, 2013:

The minutes were reviewed and approved by Elbert Johnson and seconded by Pat Heer with the following corrections:

- Page 3, under “to sum it up” the statement about the siren should read...” To put in another siren for the ambulance it will be about another \$ 1000.00.”

Vote: All in favor

Krystal Bates mentioned Robert Zuest has been showing up at some of their calls.

Lou Vasile said there is no reason for him to be at the fire calls. If he becomes a problem Linda can call the State Police and have him removed from the scene.

Krystal went on to say she was at a meeting at the Municipal Building that he was also attending. He wanted to talk to her and as much as she tried to ignore his calls he caught up to her and started asking her questions.

He told her he would really like to have better communication with the fire company.

She told him that it seems like most people don't like him and Linda was not happy when he shows up at their calls.

He told her he got that feeling but he has the law behind him to be at the calls.

TREASURERS REPORT FOR JULY 15, 2013:

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

The following vouchers were added to the list to be paid:

Nat Alexander//couplings	783.00
Physio Control//AED	2,270.75

Vote: All in Favor

Chiefs Report:

The new AED's have arrived.

Krystal did inform the Commissioners that the AED's they now have are being phased out and will need to be replaced within the next year.

New Ambulance/Rescue Truck:

Linda has not heard back from Freddie Huntz yet with a price on another ambulance or a rescue truck.

Pagers which need to be fixed:

Lou Vasile said all the pagers have been fixed. He took them to Tekk Comm Communications. They had bought up a lot of Motorola 4 pagers and are using them to fix pager when they come into the shop.

Lou said that Linda is now having the members leave their pagers at the station while they are on calls to try to keep them from getting broken. If they get another call they do have radios.

He is going to start looking into the Motorola 5 pagers.

REPAIRS TO 24-1:

Lou said he did talk to a gentleman, Bill "somebody who lives on Husted Station Road", who gave them a price to weld the hole in 24-1.

Henry is getting another price.

Siren/Bay light timer:

The siren is finished and the timer on the bay lights is set and working. Lou took the Commissioners into the back room and showed them the box where the workings are for the siren and the timer for the lights. The lights are set to stay on for 2 hours. He pointed out the button which can be pushed to either reset the lights or turn them off if need be, in order to save energy.

Lou did a great job and everything is working well.

Missing Titles:

The Secretary is going to contact the Chief to see if they can ascertain what titles are missing so new ones can be requested from the state.

Lou said 24-9 is a district owned vehicle.

Generator:

Lou said he mentioned to Henry that if there happen to be a major disaster the generator would need to work the pump and the lights.

Lou has talked to Pepie Dragotta and he said there would be no problem putting in a generator to run the whole building. Pepie is getting a price together for the job.

Lou is going to get another quote from the election that did the air compressor.

Lou told the Commissioners that he would rather spend the money on the generator then go with the solar panels. Specifically since a lot of the people he has talked to who have put in the solar panels say they would not do it again.

Worker Compensation:

Henry and the Secretary have been working with Ric Tucker to get everything moved over to the Marino Insurance Agency on Landis Ave.

Filing Cabinets:

none

Web Site:

The secretary did not talk to Ric Tucker about the web site. She will call him tomorrow to see what his fire company is doing.

The Commissioners all talked about the web site and thought it would be a good idea if we started moving on it.

Elbert Johnson pointed out that way if the State does start to give us problems at least we can say we are working on it.

Everyone agreed that we need to have a meeting about it and get some of the details worked out.

Lou Vasile suggested the domain name be something like “normaalliancefiredist1pittsgrovetownship.com”.

Hardware for windows:

The windows are done.

For the good of the Company:

None

Investing Money:

The Secretary said he never heard back from Sharon Smith so she contacted Dave Rollison. He is going to send her some paperwork on doing short term investing with the State of NJ.

ADJOURNMENT:

The meeting was adjourned at 8:52 pm

Sandra M. Comparri
Recording Secretary