



BOARD OF FIRE COMMISSIONERS

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

Regular Meeting **JUNE 17, 2013**

PRESENT:

Henry Mayerfeld, Chairman
Louis J. Vasile, Secretary
Elbert Johnson

Absent:

Pat Heer, Treasurer
Krystal Bates
Linda Kurtz, Chief
Rich Kurtz, President

Audience:

Sharon Smith, accountant from Bowman and Company

Henry Mayerfeld called the meeting to order at 7:35 pm. The flag salute and a moment of silence and reflection for the LODD and or dignitaries were held. The sunshine law was read.

Review of audit for 2012:

Sharon Smith went over the audit for 2012.

Lou Vasile asked what would need to be done if the Commissioners decided not to go ahead with the 160,000.00 for the solar panel. Sharon was not sure how ever the Secretary informed the Commissioners that Dave Rollison had answered that question last year. A resolution would need to be done saying a decision was make not to proceed with the solar panels and the money would no longer be ear marked for the solar panels.

Sharon reviewed page 27 showing there was 549,868.10 which was all protected by GUDPA.

Henry asked Sharon to find out if there was any were to make short term investing of about \$ 160,000.00 where we would be able to get 3 or 4 %. Sharon said she would ask Dave and let us know.

Henry said he is meeting with Met Life to see if they have anything where you can invest money for more than the small percentage given by the banks right now.

Resolution to approve audit for 2012:

A motion was made to approve the audit for 2012 by Lou Vasile and seconded by Elbert Johnson.

Vote: All in Favor

The resolution was signed by the Commissioners and Sharon took it so she can have it notarized.

MINUTES FOR MAY 20, 2013

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

Vote: All in favor

Henry Mayerfeld and Lou Vasile both agreed that the 41,000.00 left that was left from the purchase of the ambulance and the 160,000.00 from the money earmarked for the solar panel would be able to purchase a generator for the whole building.

TREASURERS REPORT FOR JUNE 17, 2013:

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

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

6/6/2013	Italiano Brothers, repairs to 24-8 old	1,474.75
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Vote: All in Favor

Vote for using the \$41,000.00 for equipment for the new ambulance:

The Secretary told the Commissioners she noticed that at the last meeting a vote was never taken for the approval on using the left over money from the purchase of the ambulance on either equipment for the ambulance or on something else.

A motion was made by Lou Vasile and seconded by Elbert Johnson to keep the money left over from purchasing the ambulance either for purchasing equipment for the ambulance or something else.

Vote: All in Favor

Vote for purchasing the defibrillator:

The Secretary also noticed there was no vote on approval of the defibrillator. A motion was make to approve the purchase of the defibrillator by Lou Vasile and seconded by Elbert Johnson.

Vote: All in favor

Chiefs Report:

Lou Vasile presented the Chief’s report.

He said he has spoken to Linda and Krystal about the old ambulance.

He said Linda has spoken to Freddie Hunt about the purchase of another ambulance. She let him know about all the things she likes and doesn’t like about the new ambulance.

She is now waiting for the spec and price from Freddie.

Pagers need to be fixed:

Lou informed the Commissioners that there are 4 pagers that need to be fixed. The problem is the Motorola 4's are discontinued and the Motorola 5's do not have a good reputation.

He would like to wait until something good comes out before purchasing new ones.

He is in the process of contacting Tekk Comm Communications in Franklinville to see about getting the 4 pagers fixed.

To sum it up:

- AED has been ordered
- Waiting for Freddie Hunt for prices on the new ambulance
- Get pagers fixed
- To put in another siren for the ambulance it will be about another \$ 1000.00
- Still doing work around the firehouse

Siren:

Lou said he spoke to Linda about having the siren sound a different amount of tones for the ambulance and for a fire. She said there really was no need since everyone now has radios, unless it was a nostalgia thing.

She is going to have tones converted to make the siren sound for all calls.

REPAIRS TO 24-1:

none.

Missing Titles:

24-9

Safety Deposit Box for Commissioners:

The Secretary did get the safety deposit box at Susquehanna Bank at Garden and Delsea. She has put the two titles in it.

Worker Compensation:

Henry asked the Secretary to send Letter Head over to Rric Tucker so he can write a letter to Brown and Brown saying he will be taking over our business.

Filing Cabinets:

none

Web Site:

Henry said he wants to talk to the insurance guy to see if we can go in with another fire company.

Hardware for windows:

Henry told Lou that the cranks for the windows should be in by tomorrow.

Robert Zuest request for Commissioner's E-mail addresses:

The Secretary gave out a copy of the letter she sent to Robert Zuest informing him that all Commissioners declined his request for their e-mail address. She informed him that if the Commissioners needed to be contacted he can contact her and she will notify them.

For the good of the Company:

Lou Vasile noticed there are new sink holes in the back of the parking lot. He asked Henry if he would fill them with cement since that seemed to fix the problem with the last one. Henry said he would.

ADJOURNMENT:

The meeting was adjourned at 9:00 pm

Sandra M. Comparri
Recording Secretary