



BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

Reorganization Meeting

MARCH 25, 2013

PRESENT:

Louis J. Vasile, Secretary

Pat Heer, Treasurer

Krystal Bates

Absent:

Elbert Johnson

Linda Kurtz, Chief

Excused:

Henry Mayerfeld

Lou Vasile called the meeting to order at 7:38 pm. The flag salute and a moment of silence and reflection for the LODD and or dignitaries were held. The sunshine law was read.

Reorganization: Election of officers:

A call was made for nominations for Chairperson, Secretary, Treasurer and Recording Secretary and Treasurer.

Lou Vasile nominated Henry Mayerfeld for Chairperson, Lou Vasile for Secretary, Pat Heer for Treasurer, and Sandy Comparri for Recording Secretary and Treasurer.

No other nominations were made. The floor was closed. A motion was made by Lou Vasile and seconded by Pat Heer to elect Henry Mayerfeld for Chairperson, Lou Vasile for Secretary, Pat Heer for Treasurer, and Sandy Comparri for Recording Secretary and Treasurer.

Vote:

Lou Vasile-yes

Pat Heer-yes

Krystal Bates – yes

Appointments & Approvals

A nomination was made by Lou Vasile appoint the following for the 2013-2014:

Appointment of Attorney: Richard Braslow

Appointment of Auditor: Bowman and Company

Designation of Official newspaper: The Daily Journal or the Elmer Times

Authorizing Approval and Payment of Claims: to approve the payments of all utilities, fuel for Major Petroleum, and Keen Compressed Gas

Authoring Bonding of all Commissioners and Recording Treasurer: This will be done through the insurance

Appointment of Depository: Capital Bank and Susquehanna Bank

Appointment of Recording Secretary and Recording Treasurer: Sandy Comparri

Adoption of Cash Management Plan: Capital Bank and Susquehanna Bank

Approval of Fire Chief: Linda Kurtz

No other nominations were made. The floor was closed. A motion was made by Lou Vasile and seconded by Pat Heer to approve said people and businesses as noted.

Vote:

Lou Vasile – yes

Pat Heer -yes

Krystal Bates – yes

Schedule for 2013-2014

March 25, 2013	September 16, 2013
April 22, 2013	October 21, 2013
May 20, 2013	November 21, 2013
June 17, 2013	December 16, 2013
July 15, 2013	January 13, 2014
No Meeting	February 10, 2014

A motion was made to accept the schedule as stated. This was seconded by Pat Heer.

Vote:

Lou Vasile – yes

Pat Heer -yes

Krystal Bates – yes

MINUTES FOR FEBRUARY 25, 2013

The minutes were reviewed and approved by Pat Heer and seconded by Krystal Bates

Vote: All in favor

TREASURERS REPORT FOR MARCH 25, 2013

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

Vote: All in Favor

LOSAP 2012:

The following members qualified for LOSAP payment in 2012:

Member	Points	LOSAP Payment
Krystal Bates	102	1461.92
Linda Kurtz	163	1461.92
Shawn D'Agostino	57	882.49
Richard Kurtz	142	1461.92
Laura Gouse	69	1044.19
Dan Sauder	86	1273.27

A motion was made Pat Heer and seconded by Krystal Bates to approve the listed members for LOSAP payments in the amount noted.

Vote:

Lou Vasile – yes

Pat Heer -yes

Krystal Bates – yes

LOSAP Increase for 2013:

The 2013 LOSAP increase for 2012 is 2.20 %. This will made the least a payment can be for 50 points to be 805.51 and the most a payment can be is 1494.08 for 100 points.

A motion was made by Krystal Bates and seconded by Pat Heer to approve the LOSAP increase of 2.20%.

Vote:

Lou Vasile – yes

Pat Heer -yes

Krystal Bates – yes

Chiefs Report:

Quotes for purchases:

The commissioners reviewed the quotes from Nat Alexander Company, who has a state contract, for the following objects:

Thermal Imaging Camera \$ 6585.00

Thermal Imaging Charger \$ 6622.20

Carbon Monoxide detector \$ 152.10

Hose replacement: \$ 1690.00

2-4”, 50 foot section

2-4”, 25 foot section

A motion was made by Krystal Bates and seconded by Pat Heer to purchase 1 thermal camera

Vote:

Lou Vasile – yes

Pat Heer -yes

Krystal Bates – yes

A motion was made by Pat Heer and seconded by Krystal Bates to purchase the carbon monoxide detector and the hose.

Vote:

Lou Vasile – yes

Pat Heer -yes

Krystal Bates – yes

The trucks will be having their yearly maintenance in the next month.

Radios for both ambulances:

The radios have been installed.

REPAIRS TO 24-1:

Lou Vasile is going to go see Eddie Myers to see if he is interested in repairing 24-1, since Henry has been very busy and has not had time.

NEW HEATER:

The heater in the firehouse has finally died and a new heater will be put in tomorrow by Moore's Countryside Heating Inc. The cost is \$ 2,975.00. Lou said he will make sure he is here when they put it in.

Missing Titles:

Henry has the title for 24-9. He is going to give it to the secretary.
Lou said the title for 24-1 was in the bank box when he was Chief.

Lou asked the secretary to look into getting cost of security boxes from Capital Bank and Susquehanna Bank.

Workers Compensation:

Lou asked the secretary to bring in the list that she was given to give to the auditor for workers compensation.

Valic Insurance for LOSAP:

The secretary will get in touch will GeorgeVellaringattu about LOSAP.

Filing Cabinets:

None

List of Equipment valued over \$ 5000.00:

The secretary is working on this.

Siren and Bay timer:

Lou Vaile said he is in the process of getting this done.

GENERATOR:

None

For the Good of the Company:

Lou Vasile said he was very upset when he saw how the wiring was done in the attic. It will need to be fixed.

Krystal told the Board that she and Rich went up to Ship Bottom to an appreciation dinner and Norma Fire and Rescue was honored with a plaque for everything they did for the people of Ship Bottom and for helping the Fire Company after storm Sandy.

Hardware for windows:

Tabled until weather gets warm

REPAVING THE PARKING LOT:

Tabled

WEBSITE:

The Secretary went over the information for the web site that needs to be done to comply with a new state ordinance.

One of the first things that need to be decided is what the Commissioners want to use as a domain name.

Then they need to decide who is going to host the web site. The two companies that were mentioned were 1&1.com and Web.com

1&1.com

No contract to sign
Includes domain name
Tools to build site
Unlimited e-mail addresses
Unlimited space
24/7 Tech support
\$ 11.95 month

Web.com

- 1 year contract
- Includes domain name
- Tools to build site
- 50 e-mail addresses
- 500 pages
- Tech support
- \$.99 a month for the first year, then 4.99 per year

Lou Vasile said he would like to discuss the website when Henry and the other members are at the meeting.

ADJOURNMENT:

A motion was made by Pat Heer and seconded by Krystal Bates to adjourn the meeting.

Sandra M. Comparri
Recording Secretary