



BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

**Regular Meeting
NOVEMBER 18, 2013**

PRESENT:

Henry Mayerfeld, Chairman
Louis J. Vasile, Secretary
Elbert Johnson
Pat Heer, Treasurer
Sandy Comparri, Recording Secretary

Absent:

Linda Kurtz, Chief
Rich Kurtz, President

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 recognized.

MINUTES FOR OCTOBER 21, 2013

The minutes were reviewed and approved by Lou Vasile and seconded Pat Heer.
Vote: All in favor

MINUTES FOR SPECIAL MEETING, OCTOBER 31, 2013

The minutes were reviewed and approved by Lou Vasile and seconded Pat Heer.
Vote: All in favor

TREASURERS REPORT FOR OCTOBER 21, 2013:

The Commissioners reviewed the list of expenditures for November.

A suggestion was made that the invoices note on them what they are for.

Lou Vaile asked the treasurer if Fire Safety and Education was paid. The treasurer told him they were and showed him the check. The check was written on 10/23/2013 in the amount of \$ 831.98 and mailed the same day, she remembers because it was her birthday and the day she had surgery on her knee.

Lou asked the treasurer to please call Fire Safety and Education to find out if they have gotten the check yet. She told him she would.

There were no total balances on the treasure's report because the Treasurers computer was acting up again. The Treasurer will supply the Commissioners with the total for November at the next meeting.

The treasurer's report was approved by Lou Vasile and seconded by Par Heer.
Vote: All in favor

Chiefs Report:

Krystal Bates informed the Commissioners there was a fatal accident on Election Day. The road was shut down for hours. There was also an accident near Mill Road that was very bad.

There was a fire on Martin Ave; the house was a total loss. The Company was there for about 4 to 5 hours.

The Hurst Tool was serviced; there is a missing tooth so a new one will need to be purchased.

The warranty expired on 24-5, Fire and Safety replaced the air valve.

24-2 had a leak which was fixed.

Scott paks were hydro tested. 5 will need to be replaced at the end of December because their life span has expired.

Lou Vasile got the clothing shed approved from the Township. The Fire Company will get \$.08 a pound for clothes that are collected.

Lou asked Henry if he had a line marker he could barrow so he could paint lines in front of the shed so no one will park there. Henry said he does and Lou can use it.

REPAIRS TO 24-1:

Lou Vasile informed the Commissioners that he filled 24-1 and it has no other leaks.

Missing Titles:

Lou said the Chief has checked all her files and she has no titles. It was decided to just get new titles for all but the two that we have. The secretary will take care of filling out the paperwork and getting it done. The fee will be \$ 60.00 for each and they will then be kept in the safety deposit box at the Susquehanna Bank at Garden Road.

Generator/Special Capital Meeting

Everything is set for the Special Capital Meeting on November 23, 2013 for 7:30 pm. The notices have been posted in 7 places and have also been put in the Elmer Times and the Daily Journal. The Secretary said she did get confirmation from both papers that the ads were placed. The secretary has gotten a new registered voters list from the county to use at the meeting. Lou explained that this is just like a regular meeting and asked everyone to try to attend.

Web Site:

Lou handed out a couple of more things on website information. Lou said he went on the website Firecompanies.com. It helps fire companies set up their sites. He said he viewed a couple of companies who has their sites built by them and they were user friendly and easy to navigate. They have three different price categories.

INSURANCE:

Henry asked the secretary to contact Ric Tucker to find out if he can come to the next meeting because there seems to be something's that need to be gone over.

For the Good of the Company:

Lou informed Henry that there are new holes in the back parking lot that need to be filled with cement.

Henry said he would make sure he got that done.

Lou reiterated how much he believes if someone from the public wants paperwork from the secretary then they should ask Henry or come to a meeting and make the request.

Correspondence:

The Board reviewed the letter from the Salem County saying they would be doing the absentee ballots next year for the election.

The Commissioners also reviewed the letter from the tax assessor listing the ratable in each district.

Pat Heer asked Lou about the couch still being in front to of the door. He explained that since there were two other ways out of the room and the door was not one that had an exit sign above it there really were not any violations of fire laws. He said Linda told him she would think about moving the couch.

ADJOURNMENT:

The meeting was adjourned at 9:35 pm

Sandra M. Comparri
Recording Secretary