



BOARD OF FIRE COMMISSIONERS

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

Regular Meeting **SEPTEMBER 16, 2013**

PRESENT:

Louis J. Vasile, Secretary
Elbert Johnson
Pat Heer, Treasurer
Krystal Bates, Arrived 7:43

Absent:

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

Audience:

Norm Lenchitz
Ralph Padilla

Lou Vasile called the meeting to order at 7:40 pm. The flag salute and a moment of silence and reflection for the LODD and or dignitaries were held. The sunshine law was recognized.

Ralph Padilla introduced himself to the committee. He was a police officer for 25 which included undercover work, homicide investigation and with the Salem County prosecutor's office. He has lived in Pittsgrove for over 20 years. He wants to simplify how things are done in Pittsgrove, not make them more complicated.

Shannon Morgan-Leonen was unable to attend because her child was ill. Lou asked if she would be able to attend next month's meeting so she can speak to the Commissioners. Mr. Padilla asked the Secretary to call him and remind him of the meeting which will be on October 21, 2013.

New Insurance Cards:

The secretary gave Lou Vasile the new insurance cards for the fire trucks.

MINUTES FOR JULY 15, 2013:

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

TREASURERS REPORT FOR SEPTEMBER 16, 2013:

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

A quote from Nat Alexander for 2 chainsaws was submitted. It is an 18" blade with a depth gauge. The amount is 2,199.00 each and a total of \$ 4,498.00 with shipping

A request was made to buy another AED in the amount of \$ 2,270.25 from Physio Control.

Both request were accepted on a motion by Krystal Bates and seconded by Elbert Johnson

Vote: All in favor

The Secretary informed the Commissioners that the certificate of deposit at Capital Bank will mature on September 19, 2013. They have until September 29 to either let the money turn over or close the certificate. Capital Bank has offered .65% interest to continue with them for a 13 month period. If the money is withdrawn before maturity, 3 months of interest will be forfeited.

The Commissioners asked the Secretary to call around to see if she can get any better interest rates. Go with the best rate. Call Henry and let him know what she found out then e-mail them with the decision.

A motion was made by Elbert Johnson and seconded by Pat Heer to go with the best interest rate, let Henry know what the Secretary found out and e-mail the Commissioners to let them know where the money is going.

Vote: All in favor

Chiefs Report:

Krystal informed the board they have three new members.

Ryan Encarincin and Joe Denby are going to Fire school.

Mike Sparico and a friend are going to Paramedic school.

The old ambulance needed new tires so the Company put them on the truck. Henry was not happy and told Krystal to order the new ambulance.

The Secretary reminded the Commissioners that the purchase for another truck would need to go on the ballot before it could be bought.

Lou Vasile disagreed with this and asked the Secretary to call Dave Rollison to find out if this is true.

New Ambulance/Rescue Truck:

Has not been ordered

REPAIRS TO 24-1:

Ital Fab LLC welded the leak on 24-1. Now it looks like there is another leak. Lou is going to take it back to be looked at again.

Missing Titles:

Krystal is going to look in the fire company's safety deposit box to see what titles are there.

Generator:

Pepie Dragrotta and Eric ?? are getting together a quote for a generator that will run the whole station including the hydrant outside.

Filing Cabinets:

The Secretary is going to look into getting two legal size filing cabinets. She will first check with the lady on Almond Road that sell used office furniture.

Web Site:

Lou handed out some work he did on things to consider for the website.

Changing Insurance Agencies:

All the insurances have been changed over to the Marino Insurance Agency. Ric Tucker is our agent.

For the good of the Company:

Lou Vasile informed the Commissioners that the floor in the northwest corner of the building is settling. The ground is going to need to be dug up and proper fill be put in the hole. This needs to be done soon so it needs to be put into the budget.

ADJOURNMENT:

The meeting was adjourned at 9:50 pm

Sandra M. Comparri
Recording Secretary