



BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

Regular Meeting
JULY 21, 2014

Present:

Henry Mayerfeld, Chairman
Louis J. Vasile, Secretary
Pat Heer, Treasurer
Elbert Johnson
Rich Kurtz, 8:15
Sandy Comparri, Recording Secretary

Absent:

Krystal Bates
Linda Kurtz, Chief

Audience:

Dave Rollison, Auditor
Sharon Smith, Auditor

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

AUDIT FOR 2013:

Dave Rollison reviewed the audit report for 2013; there were no instances of noncompliance found. No actions needed to be taken for corrections. VFIS failed to supply Bowman and Company with the Report of Service Organization Controls required by the State of NJ. Dave Rollison and Sharon Smith along with Sandy Comparri made several attempts to obtain this report. Since the report was never received that part of the audit was unable to be completed. This will be reported to the State of New Jersey.

Sharon Smith asked the Secretary to make a list of the problems she is having with VFIS and send it to her.

Resolution 2014-18 Approval of Audit for 2013:

The audit was approved and the resolution paperwork was signed by the Commissioners.

Vote:

Henry Mayerfeld – yes
Lou Vasile – yes
Pat Heer – yes
Elbert Johnson – yes

Dave took the paperwork and will make copies and send the originals to the state.

MINUTES FOR JUNE 16, 2014:

The minutes were reviewed and approved on a motion by Pat Heer and seconded by Lou Vasile.

Vote: All in favor

TREASURERS REPORT FOR JULY 21, 2014:

The Treasurer's report was reviewed and approved on a motion by Lou Vasile and seconded by Elbert Johnson.

Vote: All in favor

Since the township has been depositing the quarterly payments into the checking account it has been decided to take some of this money and put it into a money certificate. Henry is going to looking into what financial institution will give us the best interest rate.

Lou Vaile received 2 checks from the Treasurer. 1 check was for motor vehicle, the other for Tekk Communications.

CHIEF'S REPORT

The ambulance has made 24 responses to the same Pittsgrove address from March 31 to July 13th. Lou told Linda to call the police or maybe the hospital can help. They should not need to keep going to the same address, unless the person is seriously ill and needs to be seen in the emergency room. The ambulance is not a taxi service.

Title Replacement:

The Treasurer gave Lou Vasile a check to be used to purchase the replacement titles..

GENERATOR

Lou Vasile asked the secretary to pick a date to have a meeting in August to continue what is needed to purchase the generator. She will do so; put the legal notice in the paper and let the Commissioners know.

Tire Recall:

Lou Vaile said he talked to the Chief and all the tires were changed on the ambulance (which were on the recall list).

Second Water Test:

Henry and Rich are working to get the second test done.

LOSAP for Dan Sauder:

This should now be able to be done since the 2013 LOSAP will be sent to VFIS.

Wawa Credit Card:

No decision was made on this during the meeting.

Tabled items:

- Stripping of Parking lot (Henry)
- Repaving of parking lot (Henry)
- Solar Panels (Lou)

Correspondence:

ADJOURNMENT:

The meeting was closed at 9:25 pm.

Sandra M. Comparri
Recording Secretary