



BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

Regular Meeting

APRIL 20, 2015

Present:

Henry Mayerfeld, Chairman, arrived 8:15 pm

Louis J. Vasile, Secretary

Pat Heer, Treasurer

Krystal Bates

Linda Kurtz, Chief

Sandy Comparri, Recording Secretary

Absent:

Elbert Johnson

Rich Kurtz, President

Audience:

None

Lou Vasile called the meeting to order at 7:30 pm. The flag salute, a moment of silence and reflection for the LODD and or dignitaries were held. The sunshine law was read.

Swearing in of new elected Commissioners:

Henry Mayerfeld and Pat Heer were sworn in as Commissioners for a three year term.

Election of Officers:

A motion was made by Lou Vasile and seconded by Pat Heer to keep all officers the same as last year.

Vote:

Louis J. Vasile – yes

Pat Heer – yes

Krystal Bates - yes

MINUTES FOR MARCH 16, 2015:

The minutes were approved on a motion by Krystal Bates and seconded by Lou Vasile as read.

Vote: All in favor

TREASURERS REPORT FOR APRIL 20, 2015:

The report was reviewed and approved on a motion by Pat Heer and seconded by Krystal Bates.

Vote: All in favor.

CHIEF'S REPORT:

The Fire Company is donating 24-1 to a fire company in Texas. It should be picked up within the next week.

GENERATOR:

Richard Braslow will be given all information he needs to do the paperwork and be responsible aspects pertaining to the bid for the generator. A motion was made to have Richard Braslow responsible for all responsibilities pertaining to the bid for the generator. This was seconded by Krystal Bates.

A motion was made by Lou Vasile and seconded by Pat Heer to keep all officers the same as last year.

Vote:

Louis J. Vasile – yes

Pat Heer – yes

Krystal Bates - yes

Title Replacement:

Since Lou Vasile received the letter back as addressee unknown, he will begin again by contacting the Division of Motor Vehicle.

LOSAP payment for 2014:

Lou and Linda have completed the LOSAP for 2014. The total came to \$ 8278.85:

Krystal Bates = 145 Points \$1669.00

Jessica Blume = 50 Points New Member not vested \$32.50

Linda Kurtz = 190 Points \$1669.00

Richard Kurtz Jr. = 175 Points \$1669.00

Ryan Pernelli = 71 Points not vested \$719.00

Ronald Petrosky = 66 Points \$556.18

Crystl Rodriguez = 58 Points New Member not vested \$294.34

Louis J Vasile III = 119 Points \$1669.00

The checks will be written as follows: Lincoln Beneficial \$ 8078.85
VFIS \$ 200.00

LOSAP Corrections and Deletions:

Lou and Linda have finished up working on the removal of inactive members that have amounts paid into LOSAP. Over \$ 24,000.00 will be refunded from those removed from the program. Lou has also figured out the corrections to be made to the member's totals because of the incorrect calculations of point values.

Problem with North West corner of building:

This has been tabled until the weather improves.

Air Purification System:

Lou has put this on hold until after the generator is done.

Salem County Communication System:

New batteries have been bought and installed. The Company will pay attention to see if the new batteries improve communication over the radios.

Good and Welfare of the Company:

- The sub sale the Fire Company had turned out good. Everyone complimented how good the subs were.
- Lou Vasile talked to Vince's Landscaping, he wants some work done near the fire hydrant. There is wild grass growing in the swale; it is an eye sore. He is going to have Vince dig it up and put plastic down and plant some bushes around in that area so it looks nicer.
- Lou ordered 500 smoke detectors through the Township Fire Commission. Some of these detectors were given to the children at Norma School who did the Fire Prevent activities during Fire Prevent week. The rest of the detectors are at the station to be giving out at the Chief's discretion.
- Lou Vasile put a bid in for a mechanical Sparkey Dog doll. It will be used as a teaching aid at schools and it could be lent out. The cost is \$ 15000.00.
- Lou Vasile received E-mail from Skyview. It was already decided the Commissioner don't want to deal with Skyview.
- Only 2 people completed their financial disclosure forms.

Tabled items:

- Linage on the Parking lot (Henry)
- Repaving of parking lot (Henry)
- Solar Panels (Lou)
- Appreciation Dinner for Fire Company

Correspondence:

- **None**

ADJOURNMENT:

The meeting was adjourned at 8:25 pm

Sandra M. Comparri
Recording Secretary