



BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

NormaComm.com

Regular Meeting

OCTOBER 23, 2017

PRESENT:

Henry Mayerfeld, Chairperson

Louis J. Vasile, Secretary, Fire Company President

Pat Heer, Treasurer

Sandy Comparri, Recording Secretary/Treasurer

ABSENT:

Elbert Johnson

Linda Kurtz, Chief

AUDIENCE:

None

Henry Mayerfeld 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.

Minutes for September 18, 2017:

The Commissioners reviewed the minutes from September 18, 2017. The following correction was made on Page 4, 3rd bullet under "Good and Welfare of the Company." The Fireman's Convention was held in Wildwood this past week.

A motion was made to approve the minutes with the correction stated by Lou Vasile and seconded by Pat Heer.

Vote: All in favor

Treasurers Report for October 23, 2017:

The Commissioners then reviewed he treasurer's report. The following was added to the report during the meeting:

Richard Braslow \$17.50

Lou Vasile//Multi Cam surveillance \$100.00

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

Vote: All in favor

2018 Budget:

The Treasurer reminded everyone the budget would be introduced at the next meeting in November.

Henry asked Lou Vasile if the tires on 24-2 have been replaced. Lou informed he they had. The bill for the tires was on the Treasurers Report in the amount of \$ 3,374.00.

Chief's Report:

Lou Vasile gave the Chief's Report.

- He informed the Commissioners it is fire prevention week at Norma School this week.
- The tires have been replaced on 24-2 and it's running well.
- Another person joined the Company.
- He also mentioned one of the new EMT's put in an application to Fire School.

Pat Heer asked if Ron M. was still in the company. She informed the Commissioners that he was caught drinking and driving. She asked if he is found guilty what is the Fire Company going to do about him being in the Fire Company?

Lou Vasile said if he is found guilty then he will no longer be able to be a member.

Solar Panels:

Lou informed the Commissioners he got a few names of companies who used RCL Solar. Some of the feedback he received was:

- Villa's Fire Department, They did a good job. Their savings is about 35%.
- Green Creek Fire Company, They were great. Saving about 40%.
- Westmount Fire Company, RCL left the place cleaner then when they started.
- Elmer Fire Company, They were sorry they couldn't buy the system out right. Not sure of how much they are saving. Bobbie Richards said if they had the money they would have bought the system.

Lou is still waiting for Richard Braslow, our attorney to get back to him on a few questions he has about the solar purchase.

Lou Said he was told by the owner of RCL there is going to be an increase in the panels by the New Year.

Henry asked Lou to get a price for putting the panel on the roof and for putting them on the ground and exactly what is included in the price since we will need all that information for the bid.

Good and Welfare:

- Lou has everything on the website except 2017. He gave the Secretary a list of everything he need for 2017.
- He still wants to put some entries under History and News.
- He would also like to put a story about Norma, the cat, 911 and smoke detectors.

Pat Heer mentioned she has some pictures he could use on the site if he would like. He said he would.

- December 2 is the Holiday Extravaganza. He is put it in the free newspapers; Salem and Cumberland County Reminders.
- Santa will be at the Extravaganza from 12 till 2.
- The next election will be February 17, 2018. Pat Heer and Henry Mayerfeld are up for election
- The petition will be due Jan 20, 2018.
- Need to find out if we need another commissioners to run at the next election.

Pat Heer wants to know about what is being done to get the equipment back from Rich and Krystal Kurtz.

Lou Vasile again said he would talk to them to find out if they are coming back.

Pat said she really thinks it would be a good policy to always get any equipment back from a member who leaves the company right away. This would ensure the equipment is returned instead of waiting until a member makes up their mind months down the road. She strongly believes the equipment should be given back while they are making up their mind since it has been almost one year since they have left the Fire Company.

New filing Cabinets:

The Secretary has not looked into the new cabinets yet. Lou Vasile needs the dimensions so it can be decided where they can be put in the meeting room.

Elections:

The Commissioners talked about whom to get to fill the open position for commissioner. Pat suggested Bruce Matthews or Jimmy Carter. Lou Vasile said he talked to Jimmy Carter. He told Lou once was enough for him.

Pat also mentioned Ryan, the guy whom lives on the corner of Crow Pond Road.

Work in progress:

Tabled items:

- Building corner repair (Henry/Lou)
- Air purification system (Lou)
- Lines in parking lot (Henry)
- Repaving of parking lot (Henry)
- Appreciation Dinner for Fire Company (sandy)

Correspondence:

None

ADJOURNMENT:

The meeting was adjourned at 9:00 pm on a motion by Lou Vasile and seconded Pat Heer.

Sandra M. Comparri
Recording Secretary

