



# BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 1

Township of Pittsgrove, Salem County

P.O. Box 111

Norma, NJ 08347-0111

## Agenda

Reorganization

March 19, 2018

### Roll Call:

Henry Mayerfeld  
Lou Vasile  
Elbert Johnson  
Pat Heer  
Ryan Clarke

### Call the meeting to order

Salute the flag and a moment of silence and reflection for the LODD and or dignitaries.

### Reading of Sunshine Law

- Sign Checks/Vouchers
- Results of Fire Election 2018
- Swearing in of Commissioners Elected
- Election of officers
  - Chairperson
  - Secretary
  - Treasurer
- Appointments & Approvals
  - 2018-2019 Schedule
  - Appointment of Attorney, Richard Braslow
  - Authorization of a Non Fair and Open Contract for Legal Services
  - Appointment of Auditor, Bowman and Company
  - Authorization of a Non Fair and Open Contract for Auditing Services
  - Designation of Official newspaper Elmer Times Or the Daily Journal
  - Authorizing Approval and Payment of Claims
  - Authoring Bonding of all Commissioners and Recording Treasurer
  - Appointment of Recording Secretary and Recording Treasurer
  - Adoption of Cash Management Plan, BB&T Bank and Capital Bank
  - Approval of Fire Chief
- Approval of Minutes for February 12, 2018 (Sandy)
- February 12<sup>th</sup> treasurers Report, as requested by Henry Mayerfeld
- Approval of Treasurers Report March 19, 2018 (Sandy)
- Audit for 2017 (Sandy)
- Chief's Report
- LOSAP 2017 (Linda)
- Good and Welfare

### Old Business:

- Communication System Problems
- Building Corner (Henry/Lou)
- Holes in parking lot (Lou)

### Work in Progress:

- **Tabled items:**
- Air Purification System (Lou)
- Relining parking lot (Henry)
- Repaving of parking lot ( Henry)

### Correspondence:

- None