



# **BOARD OF FIRE COMMISSIONERS**

**DISTRICT NO. 1**

**Township of Pittsgrove, Salem County**

**P.O. Box 111**

**Norma, NJ 08347-0111**

***NormaComm.com***

**Agenda**

**Reorganization Meeting**

**June 21, 2021**

## **Roll Call:**

Henry Mayerfeld, Chairperson

Lou Vasile, Secretary

Pat Heer, Treasurer

Ryan Clarke

Pete McEvoy

Linda Kurtz, Chief

## **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 2021
- Swearing in of Elected Commissioners: Henry Mayerfeld and Pat Heer
- Parvin State Park Emergency Response Unit: Robert Zuest  
Joseph Phillips
- Election of officers
  - Chairperson
  - Secretary
  - Treasurer
- Appointments & Approvals
  - 2021 to 2022 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
  - Substance Abuse Policy
- Approval of Minutes for Special Meeting February 22, 2021
- Approval of Minutes for Special Meeting May 13, 2021
- Approval of Minutes for April 19, 2021 (Sandy)
- Approval of Treasurers Report June 21, 2021 (Sandy)
- Solar Panel Power Report (Lou)
- Audit for 2020 (Sandy)
- Replacement of Sign (Lou)
- Community Education (Everyone)
- Chief's Report (Linda/Lou)
- Good and Welfare

**Old Business:**

- Communication System Problems
- Building Corner (Henry/Lou)

**Work in Progress:**

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

**Correspondence:**

- OPRA Request for fire on 1133 Rainbow Circle, Pittsgrove