



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

May 17, 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