

Pittsgrove Fire District #2
Willow Grove Board of Fire Commissioner's
879 Willow Grove Road Pittsgrove, NJ 08318
Minutes of Meeting
August 4, 2020

Call to Order:

- Acting Chairman Hughes called the meeting to order at 1905.
- Acting Chairman Hughes advised everyone that notice of this meeting has been advertised in accordance with the provisions of the "Open Public Meetings Act" and has been advertised in the Elmer Times Newspaper.

Roll Call:

- After the salute to the flag, Acting Chairman Hughes called the roll: Snyder (P), Rumpp (P), Concannon (A), Cavagnaro (P), Hughes (P)
Chief O'Donnell, Captain Briggs, Evan Palmer and Henry Ludwigsen Present

Minutes of Previous Meeting:

- The minutes of the July 7, 2020 meeting were read by Secretary Cavagnaro. A motion to accept was made by Commissioner Snyder and seconded by Commissioner Rumpp. All members in attendance were in favor.

Treasurer's Report:

- The bills were read by Treasurer Snyder. A motion to accept was made by Commissioner Rumpp and seconded by Commissioner Cavagnaro. All members in attendance were in favor.

Audit Report

- Reviewed the Audit from Bowman & Company.
 - **Resolution 11-2020 Certifying Annual Report of Audit** was made by Commissioner Rumpp and Seconded by Commissioner Snyder. All members in attendance were in favor.

Old Business:

- Read the Lincoln Email and filed
- Adirondack has 22-1 on their website for sale
- Still looking into the Accountability Printer
- Cost Recovery Ordinance is being worked by the township
- Chief is still waiting for the 3 proposals for the new apparatus
- Smoke Eater committee will be providing recommendations to Chairman Concannon soon

New Business:

- None

Chief's Report:

- Read and filed.

Public Comment:

- Motion was made to open the floor to public comment at 1926. No public comment.

Adjournment:

- Motion to adjourn was made at 1932 by Commissioner Cavagnaro and seconded by Commissioner Rumpp. All members in attendance were in favor.

Respectfully,
Mark Cavagnaro, Secretary