

Pittsgrove Fire District #2
Willow Grove Board of Fire Commissioner's
879 Willow Grove Road Pittsgrove, NJ 08318
Minutes of Meeting
July 7, 2020

Call to Order:

- Chairman Concannon called the meeting to order at 1901.
- Chairman Concannon 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, Chairman Concannon called the roll: Snyder (P), Rumpp (P), Concannon (P), Cavagnaro (P), Hughes (A)
Chief O'Donnell Present

Minutes of Previous Meeting:

- The minutes of the February 8, 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.

Old Business:

- Printer for chiefs office was purchased
- Preventative Maintenance was completed on the Pumps and SCBAs
- No news from Lincoln on LOSAP Hardship withdraws. Will reach out to the firehall Secretary as it was discussed at their meeting.
- Final Draft of the 22-1 sale and contract wording was distributed to the board. A motion to sign the agreement with Adirondack was made by Commissioner Cavagnaro and Seconded by Commissioner Rumpp.
- Accountability tag printer is being revisited for purchase.

New Business:

- Commissioner laptop screen was broken. Commissioner Cavagnaro to look into pricing for a new screen.

- Waiting to hear from Bowman and Company about Audit paperwork
- No news on the cost recovery ordinance for the township
- Met with 3 manufacturers about possible new apparatus. Peirce, KMEa and E1. Waiting for final price estimates
- Grant money for 2018 Grant for compressor system was satisfied with the Federal Grant committee. Paperwork was read and filed.
- 22-6 is having an Antifreeze leak and will need to be repaired. Smoke Eater Committee has no new news. Chief will investigate with the committee.

Chief's Report:

- Read and filed.

Public Comment:

- Motion was made to open the floor to public comment at 1946. No public comment.

Adjournment:

- Motion to adjourn was made at 1952 by Commissioner Cavagnaro and seconded by Commissioner Rumpp. All members in attendance were in favor.

Respectfully,
Mark Cavagnaro, Secretary