

Pittsgrove Fire District #2
Willow Grove Board of Fire Commissioner's
879 Willow Grove Road Pittsgrove, NJ 08318
Minutes of Meeting
June 06, 2017

Call to Order:

- Chairman Concannon called the meeting to order at 7:00 P.M.
- 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, Acting Secretary Scarpa called the roll: Snyder (P), Scarpa (P), Concannon (P), Cavagnaro (P), and Hughes (P). 1st Chief Nixholm was also present.

Minutes of Previous Meeting:

- The minutes of the May 02, 2017 meeting were read by Secretary Cavagnaro. A motion to accept was made by Commissioner Snyder and seconded by Commissioner Hughes. 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 Cavagnaro and seconded by Commissioner Hughes. All members in attendance were in favor.
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Communications:

- Ladies Aux. Roster added to Commissioner Files
- Lincoln Financial Forms received and added to Commissioner Files
- Air Condition System – R-22 being phased out. Information to the community

Old Business:

- 2015 Chevy Tahoe Purchase: Chairman Concannon emailed Attorney Tonnetta to clarify how to move with obtaining Bids for a purchase.

New Business:

- Claim from June 29, 2012 has been transferred to a new adjuster. Letter and information has been filed in commissioner files.

Chief's Report: (Submitted by Asst. Chief Nixholm on behalf of Chief O'Donnell and on file)

- Read and placed on file.

Closed Session opened at 1930 and ended at 1938.

Public Comment:

- Motion was made to open the floor to public comment at 7:41PM. No public comment.

Adjournment:

- Motion to adjourn was made at 7:45PM by Commissioner Snyder and seconded by Commissioner Hughes. All members in attendance were in favor.

Respectfully,
Mark Cavagnaro, Secretary