

Pittsgrove Fire District #2
Willow Grove Board of Fire Commissioner's
879 Willow Grove Road Pittsgrove, NJ 08318
Minutes of Meeting
October 1, 2019

Call to Order:

- Chairman Concannon called the meeting to order at 1902.
- 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), Concannon (P), Cavagnaro (P), Hughes (P)

Chief O'Donnell, Assistant Chief Rumpp and Henry from Bowman & Company was Present.

Minutes of Previous Meeting:

- The minutes of the September 3rd 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 from October meeting were read by Treasurer Snyder.
- A motion to accept the Treasurer's report was made by Commissioner Cavagnaro and Seconded by Commissioner Hughes. All members in attendance were in favor.

Communications:

- Bowman & Company presented the Audit Findings for 2018. Discussed the how to appropriate the money recuperated from non-vested members.
- **Resolution 12-2019** – Resolution Certifying Annual Report of Audit. 4 Y 0 N
- Woodriff Energy sent out Adjustment for plumbing
- Sloan sent out vouchers for each quarter and insurance coverage information.

Old Business:

- Still an issue with 2210 Radios. Chief O'Donnell is still waiting to hear back from the company.

- Chief O'Donnell met with a Broker interested in assisting with the sale of 22-1. Broker and Chief O'Donnell met and chief showed him the truck. They discussed sale options but no appraised value as of yet. Chief O'Donnell to continue to investigate.
- Chairman Concannon has not heard back from the Boards Lawyer Tonnetta. Tonetta is looking into the proper way to back fill the slot. Chairman Concannon and the board agreed to wait to back fill the open slot until the elections in February 2020.

New Business:

- Asst. Chief McEvoy reached out about ID cards. Possibly purchasing a ID Card printer for the firehouse. Company is having issues obtaining new accountability cards. Commissioner Cavagnaro agreed to work with Asst. Chief McEvoy.
- Chief O'Donnell attended Fire District meeting Sept 13, 2019. He Submitted recommendations to the board for future Commissioner business he learned in the meeting.

Chief's Report:

- October's reports were read and filed.

Public Comment:

- Motion was made to open the floor to public comment at 2015. No public comment.

Adjournment:

- Motion to adjourn was made at 2021 by Commissioner Cavagnaro and seconded by Commissioner Hughes. All members in attendance were in favor.

Respectfully,
Mark Cavagnaro, Secretary