

Pittsgrove Fire District #2
Willow Grove Board of Fire Commissioner's
879 Willow Grove Road Pittsgrove, NJ 08318
Minutes of Meeting
September 4, 2018

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), Scarpa (P), Concannon (P), Cavagnaro (A), O'Donnell (P)

Chief Hughes and Assistant Chief Rumpp were Present

Minutes of Previous Meeting:

- Due to no Quorum at the August 7, 2018 meeting, no meeting minutes were read.

Treasurer's Report:

- The bills from August meeting were read by Treasurer Snyder.
- A motion to accept the Treasurer's report was made by Commissioner O'Donnell and Seconded by Commissioner Scarpa. All members in attendance were in favor.

The bills from September meeting were read by Treasurer Snyder.

- A motion to accept the Treasurer's report was made by Commissioner Scarpa and Seconded by Commissioner O'Donnell. All members in attendance were in favor.

- Checking balance up to \$500.00 per Newfield National Bank. Safety deposit box up to \$45 per year for Newfield National Bank.

Communications:

- None

Old Business:

- No response to the letter sent to Bowman and company's Henry Ludwigsen since mid May.
- Waste Management produced a contract stating we are under contract for 5 years starting July 2016. They agreed to reduce the price to \$95.00 for the remainder of the contract.

- Lights for 2210 are in except the light bar. Once the light bar is in, the chief will have them installed.

- List for LOSAP has been given to Secretary McEvoy of the Fire Company.

New Business:

- Commissioner Snyder reached out to BKC for our future Auditors and Accounts. Al will bring them a copy of the 2016 Audit for them to give us an estimate for these services in the future.

- New Registrations for vehicles received. Sloan needs a list of drivers for the apparatus.

Vehicle insurance updates:

Motion to insure have Ladder insured at \$750K

1. Commissioner Scarpa
2. Commissioner O'Donnell

All members present in favor.

- Check for gear washer from District #5 for \$4165.00 was received. Commissioners to review purchase to see if check belongs to fire company or commissioners.

- Checking balance up to \$500.00 per Newfield National Bank. Safety deposit box up to \$45 per year for Newfield National Bank.

- 22-2 Truck payment has been switched to Electronic Payment.

Chief's Report:

- Read and filed.

Public Comment:

- Motion was made to open the floor to public comment at 1950. No public comment.

Adjournment:

- Motion to adjourn was made at 1953 by Commissioner Scarpa and seconded by Commissioner Snyder. All members in attendance were in favor.

Respectfully,

Mark Cavagnaro, Secretary