

Pittsgrove Fire District #2
Willow Grove Board of Fire Commissioner's
879 Willow Grove Road Pittsgrove, NJ 08318
Minutes of Meeting
February 2, 2021

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 Nichols and Secretary McEvoy of the fire department and Firefighter Nixholm present.

Minutes of Previous Meeting:

- The minutes of the January 5, 2021 meeting were read by Secretary Cavagnaro. A motion to accept was made by Commissioner Rumpp and seconded by Commissioner Snyder. 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 Rumpp. All members in attendance were in favor.

Communication:

- Commissioner Synder investigated trash pick up. C&H stated \$75 for once a month, 70 for additional pick ups.

Old Business:

- Salem county still working on Radio issues.
- LOSAP, Secretary McEvoy presented the bill for LOSAP for 2020. Treasurer was presented with bill to send to Lincoln Financial.
- Current LOSAP wording was send by the chief to the committee. The changes were presented to the board by Chief. The changes presented were aimed to level set the point system and make activities, drills and fire calls for service are more balanced by counting each happening as 1 point, not hourly based. And also by changing it to a percentage based

system. If like in 2020, where all activities were canceled, you would not be able to make points. Commission will review the proposed changes and vote on it in March.

- Chief has been working on finding a new company to deal with the sale of 22-9 and 22-1. Currently there is someone interested in the sale of 22-1. We will revisit in March.
- Waste Management contract is up tentatively in 2021. Chief and Secretary stated that the contract will be up in May or June. We are looking at other options.
- Key boxes in township has no new information. The solicitor sent a revised Key boxes ordinance to the chief. The chief is working on it.
- Cost Recovery ordinance has no new information. It is currently with the solicitor for the township and the township sub committee.
- Membership received emails to open dates to receive the COVID vaccinations from salem county.
- AFG grant is being worked by the officers of the fire company. They plan to submit next Friday for a grant for new rescue equipment.

New Business:

- EMS committee has not scheduled a date to meet as of meeting night.
- **RESOLUTION 2-21 Adoption of Temporary Budget for 2021.** A motion was made to adopt a resolution to adopt a temporary budget for 2021 was made by Commissioner Cavagnaro and Seconded by Commissioner Rumpp. All members were in favor.
- **RESOLUTION 3-21 Recognizing the executive order 211.** A motion was made for Resolution 3-2021 recognizing executive order 211 that moves the election date from February 2021 to April 20 2021 was made by Commissioner Rumpp, Seconded by Commissioner Cavagnaro. All member present were in favor.
- Exploration of getting a fee for service from Attorney Richard Braslow. He is very involved with the fire committees and the state on fire issues. He would act as a special counselor for \$300 an hour. Commission will vote to approve or disapprove special counselor in the March meeting.
- For ballot write-up for purchase of rescue truck in 2022 is being worked by chief and secretary of the board.
- March 22nd is the last day paperwork to run for commissioner can be submitted to the committee.

Chief's Report:

- Read and filed.

Public Comment:

- Motion was made to open the floor to public comment at 1948. No public comment.

Adjournment:

- Motion to adjourn was made at 1949 by Commissioner Cavagnaro and seconded by Commissioner Rumpp. All members in attendance were in favor.

Respectfully,
Mark Cavagnaro, Secretary