

Fire District No. 1
Leesburg Fire Company
Meeting Minutes

February 25, 2013

I. Call to order

Joe Sterling called to order the regular meeting of the Fire District No. 1 at 6:30pm on February 25, 2013 at Leesburg Fire House.

II. Roll call

Jerry Corson conducted a roll call. The following persons were present: Jerry Corson, Joseph Sterling, Wayne Whilden, Edward Turner, James Pickering, Michael Bohrer, Betty Phillips, Roger Riggins, and Michael Phillips.

III. Approval of minutes from last meeting

Jerry Corson read the minutes from the last meeting. The minutes were approved by Edward Turner, 2nd by Wayne Whilden. All were in favor.

IV. Treasurer's Report

See Financial Reports. Motion was made to pay bills by Edward Turner, 2nd by Wayne Whilden. All were in favor. Check 1070 to Sir Speedy for \$189.70, check no. 1071 to Comcast for \$14.48, and check no. 1072 to Jeremiah Corson for \$60.00 were also paid.

V. Chief's Report

Michael Phillips, Chief of Leesburg Fire Company submitted a proposal for the K-12 and the Res-Q-Jacks for purchase in May 2013. A motion to purchase the K-12 saw was made by Joseph Sterling, 2nd by Wayne Whilden.

VI. Open Business

Overhead door opener has been replaced

The water system had routine maintenance performed by South Jersey Water.

The Comcast boxes have arrived.

Michael Phillips, Chief of Leesburg Fire Co. submitted invoice for the ice water rescue suits and harnesses.

VII. New business

- a) Resolution 01-13 Reorganization of Board: James Pickering opened reorganization meeting at which time two new elected board members, Betty Phillips and Roger Riggins were sworn in.
- b) Key fob system would like to be considered to purchase for the members along with purchasing a security camera system.
- c) Energy Save Bill: Will get details on this program to see if this could be useful for the Leesburg Fire House.
- d) Fire District No. 1 Commissioner's Meeting Schedule will be held on the last Monday of the month, except for the month of May, which will be held on May 20th 2013 due to the holiday. Motion made by Edward Turner, 2nd by Wayne Whilden.
- e) Motion to purchase new printer, scanner, copier, battery backup for computer, and router. Motion made by Edward Turner, 2nd by Wayne Whilden. All were in favor.
- f) Received Class Action Lawsuit paperwork for the 2004 Ford Excursion (2650) due to the Ford diesel engine problems. Paperwork must be filled out and resubmitted back to the company.
- g) Received boat registration for the Aluminum 1997 Boat NJ02226H. Registration fee is \$13.00.

VIII. Resolutions

- a) Resolution No. 01-13 Resolution to reorganize the board members
- b) Resolution No. 02-13 Resolution for Meeting Schedule
- c) Resolution No. 03-13 Resolution to appoint James Pickering as the Solicitor
- d) Resolution No. 04-13 Resolution to appoint Ray Colavita as the Auditor
- e) Resolution No. 05-13 Resolution to appoint The Daily Journal as the newspaper to be used for publications
- f) Resolution No. 06-13 Resolution to appoint The First Bank of Sea Isle City to be used for the Fire District No. 1

IX. Adjournment

Joe Sterling adjourned the meeting at 8:55pm., 2nd by Edward Turner. All were in favor.

Minutes submitted by: Betty Phillips