

3-30-2015

Meeting called to order by Joe Sterling.

In attendance; Joe Sterling, Wayne Whildin, Jerry Corson, Walt Hughes, Matt Corson, and Mike Bohrer.

Board updated signature information for First Bank of Sea Isle.

Exit conference for 2014 audit signed.

Signed three additional checks. Check # 1321, 1322, 1323

Wayne made a motion to approve minutes, Jerry seconded.

Old Business

Masks have arrived and distributed to majority of the members.

Overhead door will be down tomorrow to install door openers.

Cameras have been installed and working properly.

Generate letter to township committee thanking them for the cameras

Fire alarm was inspected and passed.

Paperwork for training center was mailed off to the state.

Thermal imaging camera arrived and installed on 26-01.

Filing cabinet is still pending purchase.

New Business

Received new boat from Forest Fire free of charge. It's ours as long as we want it, if unwanted Forrest Fire will come get it and take it away.

Boat world marina donated a boat slip to dock the boat all season long.

Air Power system, tanks are being Hydro-Tested, will be a couple weeks before they are returned.

All truck maintenance needs to be bid unless the following circumstances apply; Proprietary purchase, Emergency, or state contract. Proprietary and emergency require resolutions, state contract numbers need to be noted in minutes.

Ray was contacted a set in motion to start putting numbers together for a new truck. Shooting for 2017-2018 for delivery of new truck.

Need new power cord for boards laptop, motion made by Walt to purchase cord, seconded by Walt.

Wayne made motion to take 26-01 to Mauricetown Trucking to get wheel bearing seal replaced, Walt seconded.

Had ISO rating inspection, 8.5 Rating. Could improve by documenting draft site flow tests. A tanker task force drill for the township could also possibly improve score. Last inspection was 1996, aiming for inspection every 5 years.

Walt made a motion to adjourn, Wayne seconded.