

Fire District # 1
Leesburg Fire Company
Meeting Minutes

May 20, 2013

I. Call to order

Joe Sterling called to order the regular meeting of the Fire District No. 1 at 6:30 pm on May 20, 2013 at Leesburg Fire House.

II. Roll call

Betty Phillips conducted a roll call. The following persons were present: Roger Riggins, Joe Sterling, Wayne Whilden, Ed Turner, Michael Phillips, and Betty Phillips.

III. Approval of minutes from last meeting

Betty Phillips read the minutes from the last meeting. The minutes were approved as ready by Roger Riggins, 2nd by Ed Turner. All were in favor.

IV. Treasurer's Report

See Financial Report. Additional bills that were also paid:

Check # 1095 to First Bank of Sea Isle for \$30,000.00

Check # 1096 to South Jersey Water for \$59.20

Check # 1097 to Tri City Paper for \$42.90

Check # 1098 to South Jersey Gas for \$23.01

V. Chief's Report

Michael Phillips received estimate for Res Q Jacks. The price will be \$4800.00. Three quotes were submitted to the board.

VI. Open Business

- a) Boat needs to get registered.

- b) Ed Turner will get an electric bill to Betty Phillips in order to join the Energy Save program.
- c) Key Fob estimate has still not been received.
- d) Signature cards were signed by Roger Riggins and Betty Phillips.
- e) Side exit door will be getting fixed by the end of the month.
- f) Motion by Joe Sterling to purchase the Res Q Jacks, 2nd by Roger Riggins. All were in favor.
- g) Roger Riggins received the price of a safe deposit box at Sun Bank for Approximately \$38.00 a month. Motion by Ed Turner to obtain a safe deposit box, 2nd by Wayne Whilden.

VII. New business

- a) Michael Bohrer suggested the commissioner's put \$30,000.00 into a three month CD at First Bank of Sea Isle. Joe Sterling made a motion, 2nd by Roger Riggins. All were in favor.
- b) Board is preapproving check for Commercial Door Hardware for approximately \$100.00. Check # 1099.
- c) Flashlights need to get installed on trucks. Wayne Whilden will get in contact with someone to get estimate on installing the lights.
- d) Boat world has offered to donate a boat slip for the rescue boat. Jimmy Allen will donate paint. Must purchase pump, bilge pump, and primer. Steve Bailey will donate his time to do the boat. Motion by Roger Riggins, 2nd by Joe Sterling.
- e) Discussed about an interest in having Judy Moore write a grant for gear. Min. of \$5000.00. Judy Moore will get back to Joe Sterling.
- f) There will be no meeting in the month of June. Next meeting will be held in July, 2013.

VIII. Resolutions

None

IX. Adjournment

A motion was made by Roger Riggins to adjourn the meeting, 2nd by Ed Turner at 8:00pm. All were in favor.