**THE COMMISSIONERS OF FIRE DISTRICT NO 1**

**IN THE TOWNSHIP OF DOWNE**

**COUNTY OF CUMBERLAND**

**STATE OF NEW JERSEY**

**OCTOBER 2018**

**October 1,2018**

**Meeting called to order at 6:00pm by Chairman Pharo .**

**Roll Call**

**Chairman Pharo, Secretary Higbee, Commissioner Lupton**

**Public on hand 7**

**Minutes of September were approved as recorded.**

**Motion to pay bills 1st Pharo, 2ed Higbee**

**OLD BUSINESS**

**Mr. Higbee gave the following report,**

1. **Medical director Dr. Ken Lavell has agreed to be the Medical Director for the year 2019. This will be on a yearly basis in the amount of $500.00 per year. A contract will be present for the November meeting.**
2. **The parking Ballard’s are at both stations and we are waiting for utilities to check ground before installation.**
3. **A phone conversation with Middlesex Water Co. took place in regards to the water containment tank. Middlesex’s position at this time is the only way to accomplish this is to have it paid for by the end users. This is not acceptable and we will get back to Middlesex at a later date.**
4. **Asst. Chief George Robertson was on hand when air pack were flow tested. Asst Chief Robertson that we can currently continue to use air packs and will not have to do a capital improvement ballot question with this year’s election. It was also noted that we will simit for the federal grant again.**

**NEW BUSINESS**

**Mr. Higbee reported the following,**

1. **The 6,000-psi compressor needs to be moved from the Fortescue station to the Newport station. An estimate from Systems Electric is needed to complete this.**
2. **Talked about the needs of the 2019 budget. We will look at the line items and what needs to lines need to be adjusted. Clerk Rothman will contact Colavitas office to make these adjustments. He will also inquire into when we can introduce the 2019 budget.**

**TREASURERS REPORT**

**Money Market - $288,431,87**

**Checking Account - $19,564.55**