

**THE COMMISSIONERS OF FIRE DISTRICT NO 1  
IN THE TOWNSHIP OF DOWNE  
COUNTY OF CUMBERLAND  
STATE OF NEW JERSEY  
FEBRUARY 2018**

February 2, 2018

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

Roll Call

Chairman Pharo, Vice Chairman Baginski, Secretary Higbee, Treasurer Beardsworth, Commissioner Lupton, Clerk Rothman.

Public on hand 5

Minutes of January 2 were approved as recorded.

Motion to pay bills, 1<sup>st</sup> Lupton, 2ed Pharo.

**OLD BUSINESS**

Mr. Higbee gave the following reports

1. The state approved budget for the year of 2018 was received in the mail last week.
2. Public notice for the upcoming elections will be published in the Vineland Daily Journal on February 10<sup>th</sup>. Two petitions were received by the secretary for positions on the board of fire commissioners. Mr. Charles Lupton, and Mr. Cliff Higbee Sr.
3. New tires and rims were put on both sides of the rear on Rescue 39.

**NEW BUSINESS**

Mr. Higbee gave the following report.

1. Election ballots will be posted in no less than 5 public places inside of fire district #1.
2. Due to the amount of in house instructor training at the Fortescue station an updated audio-visual system should be purchased. This equipment should consist of, a screen of 75" in size or larger, upgrade of audio system with the ability to be wireless and plug and play. The approximate cost of this is \$2,000.00. A motion was made by Mr. Pharo and second by Mr. Higbee.

3. Preventive maintenance will be performed on 3921 and 3923 this month by Newport Service. Airpower International is also scheduled for contract service on company compressors. Service on fire extinguisher will be performed this month as well.

Mr. Pharo reminded everyone that the elections will be held Saturday the 17<sup>th</sup> of February from 2:00pm thru 9:00pm.

Mr. Lupton reported that the 60kw generator is now on line. It has been programmed run a test cycle of 10 minutes the 1<sup>st</sup> Monday of each month at 6:00pm. The generator has been filled with fuel at this time.

### **TREASURERS REPORT**

Money Market - \$297,390.73

Checking - \$9,406.03