**THE COMMISSIONERS OF FIRE DISTRICT NO 1**

**IN THE TOWNSHIP OF DOWNE**

**COUNTY OF CUMBERLAND**

**STATE OF NEW JERSEY**

**JULY 2018**

**July 2,2018**

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

**Roll Call**

**Chairman Pharo, Secretary Higbee, Commissioner Lupton, Clerk Rothman.**

**Public on hand 7**

**Motion to approve June minutes, Higbee, Lupton**

**Motion to pay bills, Pharo, Higbee**

**OLD BUSINESS**

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

1. **The division of fire safety violations are being addressed. System Electric LLC. Is repairing the emergency lights, at the Fortescue and Newport Stations. The outside lighting and lighting at the 2-man doors at the Newport station. New ballads need to be placed around the propane tanks at both stations. CO detectors are also needed.**
2. **The Synopsis from the 2018 audit was published in the Daily Journal of Vineland and the proof was sent to auditor and the state of New Jersey. One copy was retained for our records.**

**NEW BUSSINESS**

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

1. **The Newport station siren is off line at this time. Steve Burt and Cliff Higbee will look and report back at next meeting.**
2. **Andrew Rothman cleaned a leveled to grounds around the Fortescue station. The property where the cell tower is as well as the piece to the west of hall.**
3. **The company sonar is out for repair, the estimated cost is $2,500.00. A motion was made to complete the necessary repairs at the proposed cost,1st Higbee ,2ed Pharo. A 3 to 0 vote in favor.**
4. **The estimated cost by System Electric LLC is $2,180.50. Motion made by Lupton and seconded by Higbee in favor.**

**TERASURERS REPORT**

**Money Market Account – $187,347.47**

**Checking Account - $45,241.27**