**THE COMMISSIONERS OF FIRE DISTRICT NO 1**

**IN THE TOWNSHIP OF DOWNE**

**COUNTY OF CUMBERLAND**

**STATE OF NEW JERSEY**

**SEPTEMBER 2018**

**September 4, 2018**

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

**Roll Call**

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

**Public on hand 8**

**Minutes of August meeting were approved as recorded.**

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

**OLD BUSINESS**

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

1. **A meeting was held at the Fortescue station with members of the fire co., Downe Township committee, and the New Jersey Division of Fire Safety Rich Farletta and Robert Tharp. Mr. Farletta was here to update us on a meeting with Middlesex Water Company and what can be done to either charge the hydrant system or erect a water ball to service the island. At this time Middlesex has no plan to erect a water ball. They will look into updating the pump at the #1 well so that more water pressure will be available. Another meeting is scheduled in the near future with Middlesex Water and Mr. Farletta will report back with update.**
2. **The siren at the Newport station is not in operation at this time. It will be looked at and fixed.**
3. **The sonar is back in service.**

**NEW BUSINESS**

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

1. **The audit to the audit for the workman’s comp audit is complete with no issues.**

**Assist. Chief Robertson gave the following report**

1. **We have the need for a medical director on staff for EMS. When administering or purchasing the drug Narcan a medical director needs to be on staff. The city of Bridgeton and some other outlying areas has been using Ken Lavell for their medical director. We can benefit in other areas by having Mr. Lavell on staff as well. Mr. Lavell will provide any training that may be required with the administering of any medications. The cost for his services will be $50.00 per year.**

**A motion was made by Mr. Higbee and seconded by Mr. Lupton to have all necessary paper work at the next meeting so this can be finalized.**

**TREASURERS REPORT**

**Money Market - $232,643.93**

**Checking Account - $23,676.25**