**THE COMMISSIONERS OF FIRE DISTRICT NO. 1**

**IN THE TOWNSHIP OF DOWNE**

**COUNTY OF CUMBERLAND**

**STATE OF NEW JERSEY**

**August 2018**

**August 6, 2018**

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

**Roll Call**

**Chairman Pharo, Vice Chairman Baginski, Sectary Higbee, Commissioner Lupton, Clerk Rothman**

**Public on hand 6**

**OLD BUSSINESS**

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

1. **The siren at the Newport station has been fixed again. Mr. Burt said that it was a relay that tripped and we do have some spare parts to fix in the future.**
2. **The work list for the Fire Safety Division is near completion. The 4” parking ballads will be ordered and installed in the near future.**
3. **Pay May looked at the roof at the Newport station and will set up a date in the fall to make repairs.**

**NEW BUSSINESS**

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

1. **A meeting with the Division of Fire Safety and Middlesex water Co. will take place this month. Topics to be addressed will include, water hook up for hydrants that in place throughout Fortescue as well as the installation of a water ball or tank. There have been three meetings with Mr. Keith Mitchell about location, layout and information with what has been done in the past.**

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

1. **Repairs are needed to keep equipment safety ready and machinal sound.**

**The heater core on the big rescue R-39 was replaced.**

**In 3950 the transfer case was stuck in 4-wheel drive. The actuator was removed and cleaned and put back on. This appears to have fixed the problem.**

**The small generator on 3923 was serviced.**

**The large trailer for parker needed a bearing replaced and servicing. Found a broken wire on lights as well.**

**Motion made by Lupton and seconded by Pharo to make necessary repairs.**

**TREASURERS REPORT**

**Money Market Account - $232,646,95**

**Checking Account - $27765.43**