

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

**May 7, 2018**

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

**Roll Call Chairman Pharo, Vice Chairman Baginsky, Secretary Higbee, Commissioner Lupton, Clerk Rothman.**

**Public on hand 8**

**Minutes of April 2 were approved as recorded**

**Motion to pay bills 1<sup>st</sup> Baginsky, 2ed Pharo**

**OLD BUSINESS**

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

**All fire truck pumps and ladders have been tested by Fire Flow Services Inc. When the report becomes available it will be reviewed.**

**Asst. Chief Robertson gave the following report,**

**The new audio-visual system that was purchased for future training at the Fortescue station is installed. Some technical tweaking still needs to be done and he will report back.**

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

**A phone conversation between Zack from Mr. Calavitas office and Mike about the current audit and any recommendations or corrections that are required. The audit will be available for the June Meeting.**

**NEW BUSINESS**

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

1. We are due for the yearly inspection from the state division of fire safety soon. The bulbs for the emergency exit signs over the doors need replacing. He will pick them up.
2. A discussion was brought up that it would be to the benefit of the commission that this year a meeting with Mr. Calavitos office and us take place sometime this year. The purpose will be how are we currently conducting our accounting practices and what we can do to be better in the future. We will set this up for later this year.
3. Due to the USDA grant for Marine 39 the appropriations monies for fire protection services should be released this month. A vote of 5-0 in favor in the amount of \$17,000.00.

### **TREASURERS REPORT**

**Money Market - \$212,354.19**

**Checking Report - \$97,139.82**