

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

June 4, 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 6

Minutes of the May meeting were approved as recorded

Motion to pay bills, Baginsky, Higbee

OLD BUSINESS

Mr. Higbee gave the following report,

1. Fire Flow did testing on all hose, ladder, and pumps. All are in good condition.
2. The annual inspection from the state fire marshal was done at the Newport and Fortescue station. The exit lights at both stations need to be replaced. Outside emergency lights need to be installed at both stations. Parking ballads are needed at both stations around the propane tanks. At both stations need CO2 detectors installed in meeting rooms.
3. The roof at the Newport station has a few issues. Pay May will inspect and report his findings.

NEW BUSINESS

1. Chairman Pharo asked Clerk Rothman give the outcome and findings of the 2017 audit from Mr. Colavitas office. An all recommendations were discussed and a plan of corrective measures were implemented for the 2018 year.
2. The affidavit for the audit was passed and signed (resolution 18-08). It will be published in the Vineland Daily Journal with copies being sent all required agencies.