

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

March 5, 2018

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

Roll Call

Chairman Pharo, Vice Chairman Baginsky, Secretary Higbee, Treasurer Beardsworth,  
Commissioner Lupton, Clerk Rothman

Public on hand 4

Minutes of February 5 were approved as recorded.

Motion to pay bills, 1<sup>st</sup> Higbee, 2ed Lupton

**OLD BUSINESS**

Mr. Higbee gave the following report,

1. The election results were sent to the state.
2. The new generator at the Fortescue station was put in service during the storm on 3 Mar 2018. It ran for 23 hours with no problems.
3. Currently looking at the upgrade of the audio/video system at the Fortescue station for in house training. A more complete prestation will be given at the April meeting

Mr. Baginsky requested that the roof at the Newport station be checked for leaks.

**NEW BUSINESS**

Mr. Higbee gave the following report,

1. The yearly preventive maintenance on units 3921 and 3923 have been completed at Newport Service.
2. All company hose, ladders, and fire pumps will be tested per N.F.P.A requirements in the near future.

3. During the storm on 3 Mar 2018 the heater at the Fortescue station backfired causing minor damage to the exhaust pipe. Woodruff Oil came out to repair and went over both heating systems at the Fortescue station.

Mr. Beardsworth reported that the 2017 books are at the auditor's office. He will report with any update.

## **TREASURERS REPORT**

**Money Market - \$287,390.73**

**Checking Account - \$6,523.19**

Chairman Pharo that this is the reorganization of officers meeting. Commissioner Beardsworth made a motion to keep officer slate the same for 2018 as it was in 2017. Commissioner Lupton made a second on the motion. Chairman Pharo asked for a roll call vote on this motion.

Pharo – Y, Baginsky – Y, Higbee – Y, Beardsworth – Y, Lupton – Y.

The officers for the 2018 year are as follows,

Chairman – Mr. Larry Pharo

Vice Chairman – Mr. Frank Baginsky

Treasurer – Mr. Elvin Beardsworth

Secretary – Mr. Cliff Higbee Sr.

Commissioner – Mr. Charles Lupton

Clerk – Mr. Mike Rothman

The following resolutions were passed see attached,

**18-02 – Designation of official newspaper, Vineland Daily Journal Vineland N.J.**

**18-03 – Authorizing the appointment of Auditor, Nightlinger, Colavita and Volpa, Williamstown N.J.**

**18-04 - Authorizing the appointment of attorney, Richard Braslow, Toms River N.J.**

**18-05 – Designation of security bond for Commissioners.**

**18-06 – Authorizing the approval and payments of claims.**

**18-07 Adoption of cash management plan.**

**Resolutions 18-02 – 18-07 all were passed with a 5 -0 vote in favor.**

