

HARRISON TWP. FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
312 Ewan Road
Mullica Hill, NJ 08062
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Ken Powell, Chairman
Larry Crane, Vice Chairman
Constantine Benas, Commissioner

Lawrence Moore, Secretary
Dr. Peter Sarkos, Treasurer

REGULAR MEETING
OF
July 19, 2017

The monthly meeting of the Board of Fire Commissioners was called to order by Chairman Ken Powell with the reading of the Open Public Meeting Notice And saluting of the flag.

ROLL CALL: Commissioners Crane, Benas, Moore, and Powell were in attendance.

Approval of Minutes:

On a motion by Benas, and seconded by Crane, it was moved to approve the minutes from June 21, 2017. All Ayes. Motion Carried.

PRIVILEGE OF THE FLOOR:

On a motion by Benas and seconded by Crane, it was moved to open the privilege of the floor. ROLL CALL VOTE: All AYES. Motion Carried.

On a motion by Crane and seconded by Benas, it was moved to close the privilege of the floor. ROLL CALL VOTE: All AYES. Motion Carried.

RESOLUTIONS:

A. 17-41 Ewan Lease Agreement Amendment On a motion by Moore and seconded by Benas. ROLL CALL VOTE: All Ayes. Resolution Approved.

B. 17-42 County Mutual Aid Agreement On a motion by Crane and seconded by Benas. ROLL CALL VOTE: All Ayes. Resolution Approved.

BUREAU OF FIRE PREVENTION: (Report provided)

FIRE COMPANY REPORTS: (Ewan and Harmony report provided)

FINANCIAL REPORT:

On a motion by Benas and seconded by Crane, the financial report was approved.

ROLL CALL VOTE: All Ayes. Motion Carried.

On a motion by Crane and seconded by Benas, it was moved to pay the bills.

ROLL CALL VOTE: All Ayes. Motion Carried.

UNFINISHED BUSINESS:

Discussed the Ewan Parking Lot update, which was covered under resolution 17-41. Now everything can be submitted to the auditor to complete the process and move forward with the project. Lastly, the district website has been changed and is now easier to navigate. There is one issue with the order of things listed on the website, but nonetheless, all information is on the website.

NEW BUSINESS:

New business began with the County Mutual Aid Agreement, which was covered under resolution 17-42. Chairman Powell mentioned that the parade bringing home Navy veteran Timothy Birckhead to his new home was a success. Chairman Powell appreciated both fire companies, the paid staff and all those who came out to support the effort.

CLOSED SESSION:

None

ADJOURNMENT:

Since there was nothing further to come before the meeting, on a motion by Constantine and seconded by Crane, it was moved to adjourn said meeting. ROLL CALL VOTE: All Ayes. Motion Carried.

The next meeting is scheduled for Wednesday, August 16, 2017 at 1930 hours.
Minutes Approved:

Lawrence Moore – Secretary

Ken Powell – Chairman

This is a brief summary of the meeting of the Harrison Township Fire Commissioners held on July 19, 2017 and should not be considered a verbatim transcript of the meeting.