

Board Of fire Commissioners
Dist. 3 Commercial Twp.
PO Box 616 Millville N.J. 08332

Monthly Meeting

8/11/2024

Meeting opened by Michelle Ronan with a Flag salute.

July 2024 meeting minutes were read by Kacy Catalano – note this was read after correspondence

Correspondence

- Jimmy D' Ambrosio forwarded contact information for the insurance agent to Kacy Catalano
 - Michelle Ronan has contacted the insurance agent
- Michelle Ronan received an email from D2Cybersecurity about verifying cybersecurity and required information

Financial Report

- Treasurer's report given by Larry Coffman
 - Discussed an issue with Keen Compressed Gas – no invoices sent recently, Larry reached out and received an invoice that was partially paid and partially disputed
 - Payment to AC electric was returned and was stamped as unable to deliver – resent bill
 - Motion to accept report and approve all bills to be paid by Kacy Catalano and 2nd by James D'Ambrosio Jr., no one opposed

Old business

- Wex
 - Larry has been receiving the gas receipts
- Repairs to 1301
 - Reached out to agent – currently on vacation – waiting to schedule
- Repairs to the parking lot
 - Have been completed
 - Waiting for bill
- V.E. Ralph
 - Packing slips are being received

Fuel Report

- A fuel report for July-August 2024 was given by Kacy Catalano
 - No diesel fuel used
 - No information available for fuel for transports

New business

- First Responder Joint Insurance Fund
 - Resolution 08112024 passed to appoint Michelle Ronan as fund commissioner and Kacy Catalano as the alternate commissioner
 - Motion presented by Michelle Ronan, 2nd by Kacy Catalano, no one opposed

Chief's report

- Fire
 - No report
- EMS
 - An invoice for the Wex cards was presented by Ken Wilson
 - Ken Wilson will verify that the account is not set up for paperless
 - James D'Ambrosio Jr asked if Inspira billing is up to date
 - Per Larry Coffman Laurel Lake Volunteer Fire and Rescue is two months behind in billing
 - William Pettit, a member of the public, state that there are 30 incomplete charts, Ken Wilson asked if there is a HIPPA violation, Mr. Pettit reported that the state is investigating

Open to the public

- William Pettit asked if the minutes are posted online
 - Per Michelle Ronan, yes, the minutes are posted on our website
- James D'Ambrosio asked Larry Coffman to clarify the information on the financial report
 - Larry Coffman clarified the information on the report
- Michelle asked if we have a plan for Capital Outley
 - Per Larry Coffman, no, we do not
 - James D'Ambrosio Jr suggested an ambulance van
 - Larry Coffman, opposed the idea, and stated reasons Inspira is not purchasing more vans and retiring their current vans

Roll call

Michelle Ronan Present

David Carangi Absent

Kacy Catalano Present

Larry Coffman Sr. Present

James D'Ambrosio Jr. Present

Motion to adjourn by James D' Ambrosio and 2nd by Larry Coffman, no one opposed

