

**EDGEWATER PARK FIRE COMMISSION
400 DELANCO RD.
EDGEWATER PARK, NJ 08010**

MINUTES OF REGULAR MEETING APRIL 5, 2016

- ATTENDANCE:** JOHN LOFTUS
ROBERT RYDER
CALVIN STEVENSON
PAULA TEIXERIA
- ROBERT SIMCOX
JOHN AUGUSTINO
KEVIN MICKLE
DENNIS ROBBINS
- STATEMENT:** Statement for the minutes was read by Chairman Loftus for the regular meeting opened at 7:10 pm.
- MINUTES:** Minutes were distributed and read for the regular and reorganization meeting of March 1, 2016. Ms. Teixeira motioned to accept the minutes, Mr. Stevenson seconded the motion, four affirmative, motion passed.
- TREASURER'S REPORT:** Treasurer's report was distributed with a list of bills for payment Mr. Ryder motioned to accept the Treas. Report and pay the bills, Ms. Teixeira seconded the motion, four affirmative, motion passed.
- FIRE CHIEF:** Not Present
- FIRE OFFICIAL:** Submitted written reports (attached) and \$733.00 in local fees collected. Discussion followed on the report.
- OLD BUSI.:** Mr, Stevenson ask Mr. Mickle about a committee from Beverly to meet and discuss the consolidation plan and moving forward. Mr. Mickle said they have a committee and a date of 4/13/16 was set to meet.
- NEW BUSI.:** Discussion followed on the Fire Departments and Fire Police and housing of vehicles.
- SOLICITOR:** Not requested to attend the meeting.

COMM: All received was reviewed and distributed. Annual dues invoices received from NJSAFD. Mr. Stevenson motioned to pay the invoice with the next list of bills in May, Mr. Ryder seconded the motion, four affirmative votes.

OPEN TO PUBLIC: Mr. Mickle discussed the Open Public Meetings and requirements. Mr. Robbins had several questions for the Board.

EXECUTIVE SESSION: not required

ADJOURN: Chairman Loftus entertained a motion to adjourn, so moved by Mr. Stevenson, and all were in favor.



EDGEWATER PARK FIRE DISTRICT No. 1

Bureau of Fire Prevention

400 Delanco Road

Edgewater Park, New Jersey 08010

PHONE: (609) 877-8812

FIRE OFFICIAL:
John P. Augustino

FIRE INSPECTOR:
Carl J. Shaw

March 29, 2016

Fire Official's Report for March 2016

Periodic Inspections	6
Re-Inspections	3
Complaints	0
Follow up Inspections	0
Total Inspections	9
Planning Board reviews	0
Meetings	2
Permits issued	2
Fires/investigations	0
Bank deposits	\$ 733.00 Local Fees
Total	\$ 733.00

Vehicle Inspected-Passed

Carl J. Shaw

Carl J. Shaw, Interim
Fire Official, FM 14