

HARRISON TWP. FIRE DISTRICT #1  
BOARD OF FIRE COMMISSIONERS

312 Ewan Road  
Mullica Hill, NJ 08062  
(856) 478-0423  
Fax: (856) 478-0429

Ken Powell, Chairman  
Constantine Benas, Vice Chairman  
Larry Crane, Commissioner

Lawrence Moore, Secretary  
Dr. Peter Sarkos, Treasurer

Meeting Minutes for  
June 19, 2019

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:** Commissioner Crane, Moore, Sarkos and Powell were in attendance

**APPROVAL OF PREVIOUS MINUTES:**

On a motion by Moore and seconded by Crane, it was moved to approve the minutes from May 15, 2019. ROLL CALL VOTE: All Ayes; Motion Carried.

**PRIVILEGE OF THE FLOOR:**

On a motion by Sarkos 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 Moore and seconded by Sarkos, it was moved to close the privilege of the floor. ROLL CALL VOTE: All Ayes; Motion Carried.

**RESOLUTIONS:**

- A. 19-040 Approving 2018 LOSAP qualification list** On a motion by Moore and seconded by Crane. ROLL CALL VOTE. All Ayes; Motion Carried.

**SWEARING IN OF PERSONNEL:** None

**DISTRICT CHIEF'S REPORT:** (Report Provided by Deputy Chief Marchei)

**BUREAU OF FIRE PREVENTION REPORT:** (Report Provided)

**FINANCIAL REPORT:**

On a motion by Moore and seconded by Crane, the financial report was approved. ROLL CALL VOTE: All Ayes; Motion Carried.

On a motion by Sarkos and seconded by Moore, it was moved to pay the bills. ROLL CALL VOTE: All Ayes; Motion Carried.

**UNFINISHED BUSINESS:**

The Harmony addition and parking lot was discussed. Currently, we are still waiting for the engineer to get back to District Chief Cardile on preliminary drawings.

**NEW BUSINESS:**

It was brought to the attention of the board from Ewan Vice President Tom Dugan if the fire district would step in and help the fire companies pay for the Emerald Society used during the Harrison Township Day parade. The issue will be discussed further during next month’s meeting when District Chief Cardile is in attendance. On a motion by Moore and seconded by Sarkos, it was moved to accept the resignations of PT Firefighter Tom Miller and MSR Dennis Marchei. ROLL CALL VOTE: All Ayes; Motion Carried. Dennis Marchei’s resignation pertains specifically to his position as an MSR. He will remain as a part-time firefighter.

**CLOSED SESSION:**

None

**ADJOURNMENT:**

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

The next regular meeting is scheduled for Wednesday, July 17, 2019 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 June 19, 2019 and should not be considered a verbatim transcript of the meeting.