

**Maurice River Township
Fire Commission, District #3
Port Elizabeth, New Jersey**

**MINUTES OF MEETING HELD ON
April 3, 2018**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, April 3, 2018 at 7:09 PM at the Port Elizabeth Volunteer Fire Company at 7 Port Elizabeth-Cumberland Road, Port Elizabeth, NJ. The meeting was called to order by Chairman Glenn Ewan. The following Commissioners were present: Glenn Ewan, Hider, ~~John Lafferty Jr.~~, and Jack Lafferty Sr. *Sackie Roscone*

The Open Public Meetings Act Statement was read by Chairman Ewan who then led the Commission in the Pledge of Allegiance to the Flag of the United States of America. The meeting was now opening to conduct business.

Minutes:

The minutes of the February 6, 2018 regular meeting were presented for approval by the Commission. Lafferty Sr. made a motion to approve the minutes, seconded by Hider

Roll Call: Ayes:Hider, Lafferty Sr., Ewan, ~~Lafferty Sr.~~ *Roscone* Nays: None

Chief's Report:

Chief Rascone gave his report that things 17 calls 3 drills (2 MCV, 3 EMC, 1 Vehicle, 1 woods, 1 Alarm System, 1 Dwelling, 2 services) Plan for new uniforms and packs for memebers. Motioned by Hider Seconded by Rascone

Roll Call: Ayes: Rascone, Lafferty Sr., Ewan, Kelley, ~~Lafferty Sr.~~ *Hider* Nays: None

Correspondence:

1. AAIC has sent us list of endorsement changes to the policy for reading
2. TD Bank sent Bank statement for April
3. Return of voucher 725

Committee Reports: None

Old Business: None

New Business:

Good of the Commission: None

Reading of the Bills:

Birch's Communication Ck 1038 V 0729
MES Ck 1043 V 0730

Supplies \$192.00
Services \$2442.00

Lafferty Sr. made a motion to approve payment of all properly submitted bills. Motion seconded by Hider

Roll Call: Ayes: Rascone, Hider, Lafferty Sr., Ewan Nays: None

Treasurer's Report: \$202204.32
Motion to take the treasurer

Call for Adjournment:

Lafferty Sr., made a motion to adjourn the meeting at 7:43 pm, seconded by Hider.

Respectfully submitted by,

Will Galarza, Recording Secretary