

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

**MINUTES OF MEETING HELD ON
February 6, 2018**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, February 6, 2018 at 7:10 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.

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 January 2, 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.. Nays: None

Chief's Report:

Chief Nelson gave his report that things will need to be bought for the future we asked for Estaments of costs. Motioned by Kelly Seconded by Lafferty Sr.

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

Correspondence:

Committee Reports: None

Old Business: None

New Business:

1. Quotes need to be approved for future payment

Hider. made a motion to pay bill as soon as it is confirmed. Motion seconded by Lafferty Sr.

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

Good of the Commission: None

Reading of the Bills:

Birch's Communication	Ck 1038 V 0726	Supplies	\$192.00
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Hider made a motion to approve payment of all properly submitted bills. Motion seconded by Lafferty Sr.

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

Treasurer's Report: \$20438.40

Motion to take the treasurer

Call for Adjournment:

Hider., made a motion to adjourn the meeting at 7:26 pm, seconded by Lafferty Sr.

Respectfully submitted by,

Will Galarza, Recording Secretary