

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

**MINUTES OF MEETING HELD ON
January 8, 2019**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, January 8, 2018 at 7:01 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, Jackie Rascone, Jack Lafferty Sr. and Jeff Rascone.

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 December 4, 2018 regular meeting was presented for approval by the Commission.

Lafferty Sr. made a motion to approve the minutes and J. Rascone 2nd.

Nays: None

Roll Call: Ewan, J. Rascone, Lafferty Sr.

Chief's Report:

Chief Rascone gave his report as follows:

Total calls for 2018: 163

Total calls for December 2018: 14

Breakdown: 3 MVC; 6 EMS; 1 Alarm System; 1 Dwelling; 1 Training Drill; 2 Service

Total Drills for December 2018: 1

2 new rescue tools, Rhino Cutters, were received. They were purchased from the coin drop monies. They are now on 01 and 2727. 8 air bottles will be coming in this week. They will be on 2701. 4 sets of gear, 2 will be purchased from coin drop monies and 2 from Commissioners.

Center punch would like to be purchased from every member. Chief Rascone is giving the cost information to Ewan.

Lafferty Sr. made a motion to approve the Chief's report and Rascone 2nd.

Nays: None

Roll Call: Ewan, J. Rascone, Lafferty Sr.

Correspondence

None

Committee Reports

None

Old Business

New Business

Motion to adopt budget for 2019 was made by Lafferty Sr. 1st and Rascone 2nd.

Nays: None

Rascone made a motion to vote Lisa Ferrari in as Recording Secretary and Lafferty Sr. 2nd.

Nays: None

Roll Call: Ewan, J. Rascone, Lafferty Sr.

Good of the Commission

Reading of the Bills

Mailing \$3.52

Birch's Communication, LLC for a battery \$18.31

Bill List

Glenn	Ck#1070 V#0750	Reimbursement for mailing	\$3.52
Birch's Communication, LLC	Ck#1069 V#0751	V NiMH Battery Pack	\$18.31

Motion to Pay Bills

Motioned by Lafferty Sr., J. Rascone 2nd

Nays: None

Roll Call: Ewan, J. Rascone, Lafferty Sr.

Treasurers Report \$264,112.42 amended with the payment of \$18.31

Motion to Receive the Treasurer's Report was made by Lafferty Sr. and Rascone 2nd

Nays: None

Roll Call: Ewan, J. Rascone, Lafferty Sr.

Call for Adjournment

Rascone made a motion to adjourn the meeting at 7:12 and Lafferty Sr. 2nd

Respectfully submitted by,



Lisa L Ferrari, Recording Secretary