

**Maurice River Township
Fire Commission, District #3
Port Elizabeth, New Jersey 08348**

**MINUTES OF MEETING HELD ON
January 7, 2020**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, January 7, 2020 at 7:00 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, Terry Hider and EMS Chief Dutton.

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, 2019 regular meeting was presented for approval by the Commission.

Hider made a motion to approve the minutes and Rascone 2nd

Ayes: Ewan, Rascone, Hider Nay: None Abstain:

Roll Call: Ewan, Rascone, Hider

Chief's Report:

EMS Chief Dutton gave his report as follows:

Total calls for November 2019: 3

Breakdown: 2 EMS; 1 Vehicle
2 drills

Total calls for the year 2019: 146 & 17 Training Drills

Breakdown: 29 MVC; 64 EMS; 1 Brush; 3 Wires; 4 Gas Leak; 5 Investigate Smoke;
3 Vehicle; 8 Alarm System; 1 Structure; 3 Dwelling; 5 Service; 3 Stand By
17 Training Drills

Chief Rascone is attending Fire Officer 1 Course

Motion to approve the purchase of 3 pagers totaling \$1,294.00 from P&W and 5K StrmLine Nipple Kit w/Guard, S-Line Coupling Kit 5K w/Guard, Rescue Tool Coupling Replacement with Install for Hurst hydraulic tool from MES for \$1,352.00 for 27-51 was made by Hider and Rascone 2nd.

Nays: None

Roll Call: Ewan, Rascone, Hider

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

Nays: None

Roll Call: Ewan, Rascone, Hider

Correspondence

TD Bank Statement for November 2019

Committee Reports

None

Old Business

None

New Business

Signing of following Resolutions for 2019:

Resolution No. 2019-20:09 - Authorizes Approval to move \$100.00 from Dues Account to Supplies Account.

Resolution No. 2019-20:10 – Authorizes Approval to move \$400.00 from Office Account to Supplies Account.

Resolution No. 2019-20:11 – Authorizes Approval to move \$160.00 from Election Account to Supplies Account.

Resolution No. 2019-20:12 – Authorizes Approval to move \$3,500.00 from Gear Account to Supplies Account.

Resolution No. 2019-20:13 – Authorizes Approval to move \$2,000.00 from Professional Account to Supplies Account.

Resolution No. 2019-20:14 – Authorizes Approval to move \$2,0947.00 from Maintenance Account to Training Account.

Resolution No. 2019-20:15 – Authorizes Approval to move \$2,053.00 from Maintenance Account to Supplies Account.

Resolution No. 2019-20:16 – Authorizes Approval to move \$500.00 from the Loss Account to Supplies Account.

Resolution No. 2019-20:17 – Authorizes Approval to move \$392.00 from the Test & Inspection Account to Supplies Account.

Resolution No. 2019-20:18 – Authorizes Approval to move \$100.00 from Vaccination Account to Supplies Account.

Good of the Commission

Reading of the Bills

Kyle Ewan	Postage	\$ 2.65
P&W	3 pagers	\$1,272.00
Daily Journal	Legal Ad – Budget Adoption 2020	\$ 23.58
Nat Alexander Company	3 leather front piece & Brass Backer	\$150.00
Nat Alexander Company	6 45 min cyl carbon	\$6,657.00

Bill List

Kyle Ewan	Ck. #1111 V#0802	Postage	\$ 2.65
P&W	Ck #1112 V#0800	3 Minitor VI pagers	\$1,272.00
Daily Journal	Ck #1113 V#0803	Legal Ad-Budget Adoption 2020	\$ 23.58
Nat Alexander Company	Ck#1114 V#0804	6” leather front piece & Brass Backer – 2 EMS & 1 Captain	\$ 150.20
Nat Alexander Company	CK# 1115 V#0805	6 - 45 Min. Cyl Carbon	\$6,657.00
		TOTAL	\$8,105.43

Motion to Pay Bills

Motioned by Hider to pay bills and Rascone 2nd
 Nays: None

Roll Call: Ewan, Rascone, Hider

Treasurers Report \$ 252,061.51 Balance as of December 4, 2019
 + \$ 10.90 Interest Earned November 2019
 + \$ 576.25 Deposit November 2019
\$ 8,105.43 Bills paid out on January 7, 2020
\$ 244,543.23 Balance as of January 7, 2020

Motion to Receive the Treasurer’s Report was made by Rascone and Hider 2nd.
 Nays: None

Roll Call: Ewan, Rascone, Hider

Call for Adjournment

Rascone made a motion to adjourn the meeting at 7:18 and Hider 2nd

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary