

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

**MINUTES OF MEETING HELD ON
February 5, 2020**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, February 5, 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 Chief 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 January 7, 2020 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:

Chief Rascone gave his report as follows:

Total calls for January 2020: 14

 Breakdown: 11 EMS; 2 Motor Vehicle;

 1 drills; Other: Lighting Assignment

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

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

Roll Call: Ewan, Rascone, Hider

Correspondence

TD Bank Statement for December 2019

Committee Reports

None

Old Business

None

New Business

Election will be held on Saturday, February 15, 2020 from 2pm to 9pm.

A petition for election was received by Nathaniel Jackson. Ballots have been made with Mr. Jackson’s name & Budget information. Ballot was sent to Cumberland County Clerk’s Office and published in the legal Ads.

Motion was made to approve by Hider and Rascone 2nd.

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

Roll Call: Ewan, Rascone, Hider

Good of the Commission

Reading of the Bills

P&W	3 - Minitor VI Pagers	\$1,294.00
Nat Alexander Co.	2 – Dex EMS Gear/Pants & Coat	\$2,498.00
MES	Maintenance HURST Hydraulic Tool – Service Call	\$ 726.00
County of Cumberland	5 Classes-Building Construction-Fire Service Series	\$ 100.00

Bill List

P&W	Ck. #1116 V#0806	3 – Minitor VI Pagers	\$1,294.00
Nat Alexander Co.	Ck. #1117 V#0807	2-DexEMS Pants & Coat	\$2,498.00
MES	Ck.#1118 V#0808	Service Call HURST Tool	\$ 726.00
County of Cumberland	Ck# 1119 V#0809	Training Classes	\$ 100.00
		TOTAL	\$4,618.00

Motion to Pay Bills

Motioned by Hider to pay bills and Rascone 2nd

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

Roll Call: Ewan, Rascone, Hider

Treasurer's Report as of January 7, 2020	\$244,543.23	Balance January 31, 2020
+	\$ 11.16	Interest Earned December 2019
-	<u>\$ 4,618.00</u>	Bills paid February 4, 2020
	\$239,936.39	Balance February 4, 2020

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

Ayes: Ewan, Rascone, Hider

Nays: None

Abstain:

Roll Call: Ewan, Rascone, Hider

Call for Adjournment

Rascone made a motion to adjourn the meeting at 7:12 and Hider 2nd

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary