

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

**MINUTES OF MEETING HELD ON  
August 1, 2017**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, August 1, 2017 at 7:05 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, 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 open to conduct business.

**Minutes:**

The minutes of the June 6, 2017 meeting were presented for approval by the Commission.

Motion by Lafferty Sr. Seconded by Hider

The minutes of the July 11, 2017 meeting were presented for approval by the Commission.

Motion by Lafferty Sr. Seconded by Hider

The minutes of the July 17, 2017 meeting were presented for approval by the Commission.

Motion by Lafferty Sr. Seconded by Hider

**Chief's Report:**

10 calls made 4 emergencies, 6 fire related.

Jump pack pads need to be brought up to standard

Turner kits not needed in truck fire chief suggests getting rid of them.

**Correspondence:**

1. A bill for FGOT came in
2. Vouchers #712, 715, & 710 have come back.

**Committee Reports:** None

**Old Business:**

**New Business:**

1. It has been determined that we are behind on training, maintenance, & paper work

Notes:

1. Letter sent to previously fire chief for paper work
2. Trucks need new tiers the quote right now is \$3811.46 for all trucks (Ask terry Weldon about Surplus)
3. Returning to sign out forms for the fire truck
4. NFPA & Fed laws brought into question all things need to be found or done.

**Good of the Commission:**

**Reading of the Bills:**

Fire Ground Operations Training	\$2900.00
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**Paying Bills:**

Motion to pay bills Motion by Lafferty Sr. seconded by Hider

**Treasurer's Report:**

Motion to accept the treasurer's report made by Kelly, Seconded by Lafferty Sr.

**Call for Adjournment:**

Lafferty Sr. made a motion to adjourn the meeting at 8:09 PM, seconded by Kelly

Respectfully submitted by,

William R. Galarza, Recording Secretary