

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

**MINUTES OF MEETING HELD ON  
January 8, 2013**

Tuesday, January 8, 2013

7:15 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, January 8, 2013 at 7:10 PM. The meeting was held at the Port Elizabeth Volunteer Fire Company at 7 Port Elizabeth-Cumberland Road, Port Elizabeth, NJ. The meeting was called to order by John Lafferty Jr. The following commissioners were present: Glenn Ewan, John Lafferty Jr., Frank Vanaman, and Jack Lafferty Sr.

The Open Public Meeting statement was read by Mr. 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 December 4, 2012 regular meeting were presented for approval. Jack Lafferty Sr. made a motion to approve the prior meeting minutes, seconded by John Lafferty Jr.  
Motion carried: 3 Ayes, 0 Nay, 1 Abstention (Ewan)

**Chief's Report –**

Brandon Nelson, Acting Chief, reported the following responses during the month of December: 14 Fire, 7 EMS.

Chief Nelson advised radios are on order and he will provide copies of quotes. Purchase of tires is pending. Mr. Ewan reviewed the purchasing process with the new chief, advising some instances required the Fire Company to make the purchase and seek reimbursement from the Commission. Mr. Ewan also asked Chief Nelson to look at process to keep track of purchases, provide an inventory and maintain log of location of all items purchased.

Chief Nelson explained a problem with a valve which inhibits filling trucks and the need for a replacement adapter. Quotes obtained: On-line \$180.00 plus shipping; Jersey Fire & Safety Products, Vineland, NJ \$205.00.

Jeff Rascone, Asst. Chief, stated turn out by volunteers has improved.

Jack Lafferty Sr. made a motion to accept the Chief's report, seconded by Frank Vanaman.  
Roll Call: Ayes: Lafferty Sr., Lafferty Jr., Vanaman, Ewan Nays: None

**Correspondence - None**

**Old Business**

Mr. Ewan made a motion to reschedule the Public Hearing/Final Adoption of the 2013 Budget for Tuesday, January 22, 2013 at 7:00 P.M.  
Roll Call: Ayes: Lafferty Sr., Lafferty Jr., Vanaman, Ewan Nays: None

**New Business - None**

**Good of the Commission - None**

**Reading of the Bills**

Port Elizabeth VFC	Quarterly Installment	\$8,259.69
Port Elizabeth VFC	FEMA Aid	<u>213.56</u>
		\$8,473.25

John Lafferty Sr. made a motion to pay all properly submitted bills, seconded by John Lafferty Jr.

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

**Treasurer's Report**

The treasurer's report reflected a current balance of \$43,241.66 after payment of bills included on 12/04/12 bill list. Jack Lafferty Sr. made a motion to pay all properly submitted bills, seconded by John Lafferty Jr.

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

**Call for Adjournment**

Frank Vanaman made a motion to adjourn the meeting at 7:45 PM, seconded by John Lafferty Jr..

Respectfully submitted by,

Linda L. Costello