

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

AGENDA

Tuesday, February 4, 2014

Time: _____

Call to Order

Open Public Meetings Act Statement

THE NEW JERSEY OPEN PUBLIC MEETING LAW WAS ENACTED TO ENSURE THE RIGHT OF THE PUBLIC TO HAVE ADVANCED NOTICE OF AND TO ATTEND THE MEETING OF PUBLIC BODIES AT WHICH ANY BUSINESS AFFECTING THEIR INTERESTS IS DISCUSSED OR ACTED UPON. IN ACCORDANCE WITH THE PROVISIONS OF THIS ACT, THE MAURICE RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #3, HAS CAUSED NOTICE OF THIS MEETING TO BE PUBLISHED BY HAVING THE DATE, TIME AND PLACE THEREOF, POSTED IN THE NEWS.

Attendance – Roll call

_____ Ewan _____ Lafferty Jr. _____ Kelly _____ Lafferty Sr. _____ Vanaman

Pledge of Allegiance

Approval of Minutes of Previous Meeting(s):

Meeting Date: January 7, 2014

Chief's Report

Motion to Receive Chief's Report

Correspondence

Committee Reports

Old Business

1. NJ State Assoc. of Fire Districts 12/07/13 Quarterly meeting minutes.

New Business

Good of the Commission

Reading of the Bills

Bill List

Motion to Pay Bills

Treasurer's Report

Adjournment

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

**MINUTES OF MEETING HELD ON
February 4, 2014**

Tuesday, February 4, 2014

7:15 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, February 4, 2014 at 7:15 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 Glenn Ewan. The following commissioners were present: Glenn Ewan, John Lafferty Jr., Frank Vanaman, Jack Lafferty Sr. (late arrival).

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 January 7, 2014 regular meeting were presented for approval. Frank Vanaman made a motion to approve the minutes, seconded by Jack Lafferty Sr.

Roll Call: Ayes: Ewan Nays: None Abstentions: Vanaman, Lafferty Jr.
Motion tabled.

Chief's Report

Chief Nelson reported 11 calls during the month of January.

Jeff Rascone asked what brand of fire truck will be in the specs for a new vehicle. Glenn Ewan advised a brand cannot be specified in the specs and the purchase must go through a bid process.

John Lafferty Jr. made a motion to accept the Chief's report, seconded by Frank Vanaman.

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

Correspondence

1. NJ State Assoc. of Fire Districts 12/07/13 Quarterly meeting minutes.

Old Business

Note for the record, purchase of a new vehicle was not included on the ballot due to recommendations by Richard Braslow, Esquire.

Chief Nelson presented two preapproved bills for payment. He requested authorization to purchase a one replacement coat for a firefighter at an estimated cost of \$967.00; the coat is from 2005 and there is a problem with the zipper.

Frank Vanaman made a motion to approved purchase of one coat at a cost of \$967.00, seconded by Frank Vanaman.

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

Chief Nelson advised all current gear is good till 2017.

New Business

Glenn Ewan requested permission to submit a free application to H-GAC Cooperative, U.S. Communities Resource for cooperative purchasing. Frank Vanaman made a motion to approve submission of free application to H-GAC Cooperative, seconded by John Lafferty Jr.

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

Good of the Commission

Chief Nelson asked if costs associated with drug testing is covered by the Fire District. Mr. Ewan advised it is not budgeted and the procedure should be included in the Fire Companies SOP's.

Reading of the Bills

S.J. Times	Legal Adv – 2014 Budget	\$ 79.92
Sharon Lloyd	Poll Worker – 2014 Election	75.00
Linda L. Costello	Poll Worker – 2014 Election	75.00
Firegrounds Operations Training	Cooperative Contract – Training	2,400.00
Jersey Fire & Safety Products	Equipment	<u>1,048.00</u>
		\$3,677.92

John Lafferty Jr. made a motion to pay all properly submitted bills, seconded by Frank Vanaman
Roll Call: Ayes: Lafferty Jr., Vanaman, Lafferty Sr., Ewan Nays: None

Treasurer's Report

A treasurer's report reflected a current balance of \$100,553.08 following payment of the approved bill list.
John Lafferty Jr. made a motion to approve the treasurer's report, seconded by Frank Vanaman.
Roll Call: Ayes: Lafferty Jr., Vanaman, Lafferty Sr., Ewan Nays: None

Call for Adjournment

Frank Vanaman made a motion to adjourn the meeting at 7:28 PM, seconded by John Lafferty Jr.

Respectfully submitted by,

Linda L. Costello