

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

**MINUTES OF MEETING HELD ON
February 5, 2013**

Tuesday, February 5, 2013

7:05 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, February 5, 2013 at 7:05 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, 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 January 8, 2013 regular meeting were presented for approval. Frank Vanaman made a motion to approve the prior meeting minutes, seconded by John Lafferty Jr.
Motion carried: 4 Ayes, 0 Nay, 0 Abstention

Chief's Report –

Brandon Nelson, Acting Chief, reported the following activity during the month of January: 1 Fire, 3 EMS, 3 MVA, 1 Drill.

Chief Nelson advised two mobile radios have been installed in both trucks. The repeater is on hold pending construction of the tower at Cumberland Fire House. Six pagers have been updated and issued to fire fighters; cost was \$250.00 each.

Chief Nelson advised a stockpile of expired foam will be donated to Whibco Sand Plant and a few pails will be kept for use during drills.

John Lafferty Jr. 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 – None

New Business - None

Good of the Commission - None

Reading of the Bills

Elizabeth Osborn

Election Poll Worker

\$ 75.00

Mary Lou Hawn	Election Poll Worker	75.00
Fire Store	Replacement Parts E&M	116.47
Tekk Comm Communications	Radio Repairs	1500.00
Tekk Comm Communications	Mobile Radios	<u>4,800.00</u>
		\$6,566.47

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

A treasurer's report was not available for presentation at this meeting.

Call for Adjournment

Frank Vanaman made a motion to adjourn the meeting at 7:30 PM, seconded by John Lafferty Jr.

Respectfully submitted by,

Linda L. Costello