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

MINUTES OF MEETING HELD ON
February 7, 2012

Tuesday, February 7, 2012 7:15 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, February 7, 2012 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 Chairman Glenn Ewan. The following commissioners were present: Glenn Ewan, Keith Kelley, Jack Lafferty Sr. and John Lafferty Jr.

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 3, 2012 regular meeting were presented for approval. Jack Lafferty Sr. made a motion to approve the prior meeting minutes, seconded by Keith Kelley.
Motion carried: 4 Ayes, 0 Nay, 0 Abstentions

Roll Call: Ayes – Kelley, Lafferty Sr., Lafferty Jr., Ewan Nays- none Abstentions – None

Chief's Report

Chief Dipasquale advised there were 18 calls the prior month. He noted 2011 was a big year with a total of 219 calls, 78 being motor vehicle accidents.
Chief Dipasquale stated that Millville Rescue won the contract for EMS services for the area and the response time is not great since they only have 2 ambulances. He also stated that Leesburg VFC has a new chief, Mike Phillips, and Port Elizabeth VFC has been removed from mutual aid except for 2nd alarm dwelling calls.

John Lafferty Jr. made a motion to accept the Chief's report, seconded by Jack Lafferty Sr.
Roll Call: Ayes – Kelley, Lafferty Sr., Lafferty Jr., Ewan Nays- none Abstentions – None

Correspondence - None

Old Business
Chief Dipasquale advised the gas meters need calibrating and the estimated cost will be $30.00 per unit. He will obtain quotes.

New Business - None

Good of the Commission – None

Reading of the Bills

Mary Lou Hawn	Election Poll Worker	75.00
Elizabeth Osborn	Election Poll Worker	75.00
Vineland Auto Electric	Equipment Maintenance	1,832.32
Fire Apparatus Repairs Inc.	Equipment Maintenance	234.89

Jack Lafferty Sr. made a motion to pay all properly submitted bills, seconded by John Lafferty Jr.
Roll Call: Ayes – Kelley, Lafferty Sr., Lafferty Jr., Ewan Nays- none Abstentions – None

Treasurer's Report

The treasurer's report reflected a current balance of $42,487.16 payment of bills included on bill list.
Keith Kelley made a motion to pay all properly submitted bills, seconded by John Lafferty Jr.
Roll Call: Ayes – Kelley, Lafferty Sr., Lafferty Jr., Ewan Nays- none Abstentions – None

Call for Adjournment

Frank Vanaman made a motion to adjourn the meeting at PM, seconded by John Lafferty Jr. Motion carried unanimously by voice vote.

Respectfully submitted by,

Linda L. Costello