

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

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

Tuesday, March 5, 2013

7:20 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, March 5, 2013 at 7:20 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: Frank Vanaman, Jack Lafferty Sr., John Lafferty Jr.

The Open Public Meeting statement was read by Mr. Lafferty 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

John Lafferty Jr. made a motion to approve the minutes of the February 5, 2013 regular meeting; motion seconded by Frank Vanaman.

Roll Call: Ayes – Vanaman, Lafferty Jr., Lafferty Sr. Nays- None Abstentions - None

Chief's Report

Asst. Chief Jeff Rascone reported a total of 14 calls in the month of February: 5 EMS, 7 Fire, 2 MVA.

Chief Brandon Nelson advised there are outstanding bills due Tekk Communications. The checks were available for payment and Mr. Nelson will hand-deliver.

Chief Nelson advised there are discussion to obtain a pontoon boat for water rescue. He obtained quotes for two red suits for cold water rescues (1 large adult, 1 universal). A training session is planned for end of April

Correspondence - None

Old Business - None

New Business - None

Good of the Commission – None

Reading of the Bills

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

Linda L. Costello	Reimbursement Advertising – SJ Times	286.56
South Jersey Times	Advertising	<u>76.68</u>
		\$363.24

John Lafferty Jr. made a motion to approve payment for all properly submitted bills. Motion seconded by Frank Vanaman.

Roll Call: Ayes – Vanaman, Lafferty Jr., Lafferty Sr. Nays- None Abstentions - None

Treasurer's Report

The treasurer's report reflected a current balance of \$85,285.15 following payment of the approved bill list. John Lafferty Jr. made a motion to accept the treasurer's report as presented, seconded by Jack Lafferty Sr.

Roll Call: Ayes – Vanaman, Lafferty Jr., Lafferty Sr. Nays- None Abstentions - None

Call for Adjournment

Frank Vanaman made a motion to adjourn the meeting at 7:30 PM, seconded by Jack Lafferty Sr. Motion carried unanimously by voice vote.

Respectfully submitted by,

Linda L. Costello