

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

**MINUTES OF MEETING HELD ON
March 6, 2012**

Tuesday, March 6, 2012

7:20 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, March 6, 2012 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 Chairman Glenn Ewan. The following commissioners were present: Glenn Ewan, Keith Kelley, John 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

Keith Kelley made a motion to approve the minutes of the February 7, 2012 regular meeting; motion seconded by John Lafferty Sr.

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

Chief's Report

A Chief's report was not provided at this meeting.

Correspondence

1. Insurance Information – packets received from NJM Workers' Comp and VFIS
2. NJ State Assoc. of Fire Districts minutes of 12/3/11.

Old Business - None

New Business - None

Good of the Commission – None

Reading of the Bills

It was reported that Fire Apparatus Repair Service did not receive checks #478 and #480 in the amounts of \$440.00 and \$1,517.22 respectively. Jack Lafferty Sr. made a motion to reissue payment to Fire Apparatus Repair Service and consider Commission checks #478 and #480 stale dated and void. Motion seconded by Keith Kelley.

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

Fire Apparatus Repair	Check #486	\$1,957.22
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Jack Lafferty Sr. made a motion to approve payment for all properly submitted bills. Motion seconded by Keith Kelley.

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

Treasurer's Report

The treasurer's report reflected a current balance of \$42,487.16 following payment of the approved bill list. Keith Kelley made a motion to accept the treasurer's report as presented, seconded by Jack Lafferty Sr.

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

Call for Adjournment

Keith Kelley 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