

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

**MINUTES OF MEETING HELD ON  
April 2, 2013**

Tuesday, April 2, 2013

7:20 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, April 2, 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**

Frank Vanaman made a motion to approve the minutes of the March 5, 2013 regular and reorganization meetings; motion seconded by Jack Lafferty Sr.

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

**Chief's Report**

Chief Brandon Nelson reported a total of 12 calls in the month of March, 3 standbys and 3 MVA.

Chief Nelson advised air pac flow tests were completed at a cost of \$546.10, noting three items were not covered under warranty. He also reported unit 2703, a 1993 Truck with capacity of 1,000 gallons, needs to be replaced sometime in the future. He is suggesting consideration of a tank with a capacity of 1,500 gallons which would be more useful to the Township. He noted the new tenders only carry two-people in the cab.

Chief Nelson also reported one firefighter will be attending school at an estimated cost of \$300.00.

**Correspondence**

1. Receipt of invoice from NJ State Assoc. of Fire Districts in the amount of \$300.00. The consensus was not to pay the membership dues.

**Old Business** - None

**New Business** - None

**Good of the Commission** – None

**Reading of the Bills**

VOID	Ck #508	.00
MES-PA	Ck #509	546.10
Port Elizabeth VFC	Ck #510	<u>5,616.69</u>

Total \$6,162.79

Jack Lafferty Sr. 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 \$79,122.36 following payment of the approved bill list. Jack Lafferty Sr. made a motion to accept the treasurer's report as presented, seconded by Frank Vanaman

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