

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

AGENDA

Tuesday, August 5, 2014

Time: _____

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

THE NEW JERSEY OPEN PUBLIC MEETING LAW WAS ENACTED TO INSURE THE RIGHT OF THE PUBLIC TO HAVE ADVANCED NOTICE OF AND TO ATTEND THE MEETING OF PUBLIC BODIES AT WHICH ANY BUSINESS AFFECTING THEIR INTERESTS IS DISCUSSED OR ACTED UPON. IN ACCORDANCE WITH THE PROVISIONS OF THIS ACT, THE MAURICE RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #3, HAS CAUSED NOTICE OF THIS MEETING TO BE PUBLISHED, BY HAVING THE DATE, TIME AND PLACE THEREOF, POSTED IN THE MILLVILLE NEWS.

Attendance - Roll Call

_____ Ewan _____ Lafferty Jr. _____ Kelley _____ Lafferty Sr. _____ Rascone

Pledge of Allegiance to the United States Flag

Approval of Minutes of Previous Meetings:

Meeting Date: July 1, 2014 regular meetings.

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Chief's Report

Motion to Receive the Chief's Report

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Correspondence

Committee Reports

Old Business

New Business

Good of the Commission

Reading of the Bills

Bill List

Motion to Pay Bills

Motion _____ Second _____

Roll Call: _____ Ewan _____ Lafferty Jr. _____ Kelley _____ Lafferty Sr. _____ Rascone

Treasurer's Report

Motion to Receive the Treasurer's Report \$ _____

Motion _____ Second _____

Roll Call: ___ Ewan ___ Lafferty Jr. ___ Kelley ___ Lafferty Sr. ___ Rascone

Adjournment

Motion _____ Second _____ Time _____

Treasurer's Report

Prev. Bal.	07/01/14	101,992.75
	Approved Bill List:	

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

**MINUTES OF MEETING HELD ON
August 5, 2014**

Tuesday, August 5, 2014

7:00 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, August 5, 2014 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 Commissioner Keith Kelley. The following commissioners were present: Jack Lafferty Sr., Jeff Rascone, Keith Kelley.

The Open Public Meeting statement was read by Mr. Kelley 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 July 1, 2014 meeting were presented for approval. Approval of the minutes was tabled.

Chief's Report

Chief Brandon Nelson reported a total of 15 calls during the month of July noting all calls in Port Elizabeth were medical related and PEVFC assisted Cumberland with motor vehicle accidents and a fire. Chief Nelson advised three first responder crews volunteered during the annual Cumberland County Fair. He also stated the joint training sessions have been great noting the most recent session was on solar cells and panels. The next training session will be in Leesburg focusing on power tools and chain saw safety.

Jeff Rascone made a motion to accept the Chief's report, seconded by Jack Lafferty Sr.

Roll Call: Ayes: Kelley, Lafferty Sr., Rascone Nays: None

Correspondence - None

Old Business - None

New Business - None

Good of the Commission

Jeff Rascone advised he and Chief Nelson are attending meetings regarding death benefits for volunteers every other month. He noted this is separate from the Relief Association.

Reading of the Bills

No bills were submitted for payment.

Treasurer's Report

A treasurer's report reflected a current balance of \$101,992.75 carried from the prior month.

Jeff Rascone made a motion to approve the treasurer's report, seconded by Keith Kelley

Roll Call: Ayes: Kelley, Lafferty Sr., Rascone Nays: None

Call for Adjournment

Jeff Rascone made a motion to adjourn the meeting, seconded by Jack Lafferty Sr. at 7:20 P.M.

Respectfully submitted by,

Linda L. Costello