

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

**MINUTES OF MEETING HELD ON
August 7, 2012**

Tuesday, August 7, 2012

7:20 P.M.

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

The Open Public Meeting statement was read by Mr. Lafferty Jr. 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 12, 2012 regular meeting were presented for approval. Jack Lafferty Sr. made a motion to approve the prior meeting minutes, seconded by Frank Vanaman.
Motion carried: 4 Ayes, 0 Nay, 0 Abstentions

Chief's Report

Chief Dipasquale reported a total of 20 calls during the prior month: 9 First Responders, 11 Fire calls including 1 dwelling and 1 commercial property. An air bag refresher drill was held. The Fire Co. also provided first responders at the annual Cumberland County Fair four nights.

Roll Call: Ayes: Lafferty Sr., Lafferty Jr., Kelley, Vanaman Nays: None

Correspondence

1. Memo from Township of Maurice River offering to assist with posting of public information as required by the State, ie. meeting minutes, budgets, etc.
Frank Vanaman made a motion to authorize the Recording Secretary to supply the required information to the Township contact for inclusion on the Maurice River Township municipal website at no charge to Fire District #4. Motion seconded by Jack Lafferty Sr.

Roll Call: Ayes: Lafferty Sr., Lafferty Jr., Kelley, Vanaman Nays: None

Old Business

The bill from Occupational Health for a physical required for hazardous team participation in the amount of \$185.00 was discussed. The Commission questioned the number of fire company members that may be included in this program. Chief Dipasquale advised that this is a mandate that must be offered to firefighters. He will formulate a form to be used by firefighters requesting participation and coverage or refusal of

services. The Chief will also contact Dr. Silvers to get a quote for yearly physicals and Hepatitis shots for inclusion in the 2013 budget.

The Fire Commissioners consented to reimburse the Fire Company the cost of \$185.00 for a physical for one firefighter.

New Business - None

Good of the Commission – None

Reading of the Bills

| | | |
|------------------------------|----------------------------------|---------------|
| Port Elizabeth Vol. Fire Co. | Contracted Service | \$5,946.97 |
| Port Elizabeth Postmaster | Annual Box Rent – 2011 | 44.00 |
| MES | Equipment | 138.00 |
| Port Elizabeth Vol. Fire Co. | Reimbursement – Physical Testing | <u>185.00</u> |
| | | \$6,313.97 |

John Lafferty Sr. made a motion to pay all properly submitted bills, seconded by Frank Vanaman.

Roll Call: Ayes: Lafferty Sr., Lafferty Jr., Kelley, Vanaman Nays: None

Treasurer's Report

The treasurer's report reflected a current balance of \$38,791.60 after payment of bills included on 08/07/12 bill list. John Lafferty Sr. made a motion to pay all properly submitted bills, seconded by Frank Vanaman.

Roll Call: Ayes: Lafferty Sr., Lafferty Jr., Kelley, Vanaman Nays: None

Call for Adjournment

Frank Vanaman made a motion to adjourn the meeting at 7:45 PM, seconded by Keith Kelley. Motion carried unanimously by voice vote.

Respectfully submitted by,

Linda L. Costello