

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

AGENDA

Tuesday, September 2, 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 and August 5, 2014 regular meetings.

07/01/14 Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

08/05/14 Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Chief's Report

Motion to Receive the Chief's Report

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

Correspondence

1. NJ State Assoc of Fire Districts Meeting Minutes – June 7, 2014
Next meeting will be 09/12/14 Wildwood Convention Center.

Committee Reports

Old Business

New Business

Good of the Commission

Reading of the Bills

Bill List

Port Elizabeth Postmaster	Ck #	V#	Annual Box Rent	\$48.00
South Jersey Media	Ck #	V#	Legal Ad – Budget Synopsis	

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.	08/05/14	\$101,992.75
	Approved Bill List:	

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

**MINUTES OF MEETING HELD ON
September 2, 2014**

Tuesday, September 2, 2014

7:00 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, September 2, 2014 at 7:13 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 Glenn Ewan. The following commissioners were present: Glenn Ewan, Jack Lafferty Sr., Jeff Rascone.

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

The minutes of the July 1, 2014 and August 5, 2014 regular meetings. Approval of minutes was tabled.

Chief's Report

Chief Brandon Nelson reported a total of 18 calls during the month of August including crashes, medical responses, wires, one alarm and a car fire. Chief Nelson advised the training class on power tools was really good, noting he is aware of maintenance issue to be handled on the local level. The September session will cover ventilation drills. He advised Port Elizabeth VFC will be hosting the November session.

Chief Nelson reported a wooden shelf was replaced with a metal shelf on one of the fire trucks and he anticipates the bills to be between \$100.00 to \$125.00.

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

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

Correspondence

1. Received a copy of the NJ State Assoc. of Fire Districts meeting Minutes for Jun 7, 2014 and notification of next meeting to be held September 12, 2014 at the Wildwood Convention Center.

Old Business

Glenn Ewan advised the proposed truck is very nice and has some gingerbread. He requested Chief Nelson provide a report of all calls for a one-year period and include who, dispatched to, and number, which will assist in review of district equipment needs. Mr. Ewan advised the maximum payout for a new truck is 15 years which must be considered when budgeting. Mr. Ewan suggested a committee meeting be scheduled within the next two weeks to discuss a new truck. The Truck Committee will consist of Glenn Ewan and Jack Lafferty Sr. representing the Fire Commission, Brandon Nelson and Bob Andrews representing the Fire Company.

Mr. Rascone asked if they are seeking to make the truck smaller or reduce the dollar amount of proposed truck as quoted. Mr. Ewan advised the committee needs to determine the needs of the district and will look at figures based on reports from last year, noting it may be a combination of reductions. Mr. Ewan confirmed with the attorney that negotiations regarding the quote are legal since the quote is provided through Houston Galveston.

New Business - None

Good of the Commission - None

Reading of the Bills

Port Elizabeth Postmaster Annual Box Rent \$48.00

Jack Lafferty Sr. made a motion to approve payment of all properly submitted bills, seconded by Jeff Rascone.

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

Treasurer's Report

A treasurer's report reflected a current balance of \$101,992.75 carried from the prior month, not including approved bill list of September 2, 2014.

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

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

Call for Adjournment

Jack Lafferty Sr. made a motion to adjourn the meeting, seconded by Jeff Rascone at 7:25 P.M.

Respectfully submitted by,

Linda L. Costello

Prev. Bal.	08/05/14	\$101,992.75
	Approved Bill List 09/02/14:	48.00