

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

**MINUTES OF MEETING HELD ON
September 3, 2013**

Tuesday, September 3, 2013

7:15 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, September 3, 2013 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 John Lafferty Jr. The following commissioners were present: Glenn Ewan, John Lafferty Jr., Jack 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

The minutes of the June 4, 2013 regular meeting were presented for approval. John Lafferty Jr. made a motion to approve the prior meeting minutes, seconded by Jack Lafferty Sr.

Motion carried: 3 Ayes, 0 Nay, 0 Abstention

It was noted no meetings were held in July or August due to lack of quorum.

Chief's Report –

Brandon Nelson, Acting Chief, reported 18 calls were dispatched in the month of August; 13 MVA and rescue; 1 for second alarm for dwelling in So. Millville; balance fire related. He noted the number and severity of motor vehicle crashes are increasing.

Chief Nelson reviewed his tentative budget wish list which only includes necessities. The Chairman will review the list and discuss further with the Chief prior to formulating the 2014 budget.

Chief Nelson submitted a bill from Jersey Fire & Safety for one set of fire fighter gear in the amount of \$1,663.75.

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

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

Correspondence - None

Old Business – None

New Business - None

Good of the Commission - None

Reading of the Bills

| | | |
|---------------------------|--------------------|------------|
| Port Elizabeth VFC | Contracted Service | \$5,946.97 |
| Port Elizabeth Postmaster | Annual Box Rent | 44.00 |
| Jersey Fire & Safety | Equipment/Gear | 1,663.75 |
| | | \$7,654.72 |

John Lafferty Sr. made a motion to pay all properly submitted bills, seconded by John Lafferty Jr.
 Roll Call: Ayes: Lafferty Sr., Lafferty Jr., Ewan Nays: None

Treasurer's Report

A treasurer's report reflected a current balance of \$93,613.63 following payment of the approved bill list.

Call for Adjournment

John Lafferty Jr. made a motion to adjourn the meeting at 7:40 PM, seconded by Jack Lafferty Sr.

Respectfully submitted by,

Linda L. Costello