

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

**AGENDA**

**Tuesday, October 7, 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, August 5, 2014 and September 2, 2014 regular meetings.

07/01/14 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

08/05/14 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

09/02/14 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 VFC	Ck # 542 V#0594	Contracted Service – Installment #3	\$6,607.75


**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.	09/02/14	\$101,992.75
Paid	09/02/14	<u>48.00</u>
		\$101,944.75
	Approved Bill List:	\$6,607.75

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

**MINUTES OF MEETING HELD ON  
October 7, 2014**

Tuesday, October 7, 2014

7:00 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, October 7, 2014 at 7:11 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., Keith Kelley.

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, August 5, 2014 and September 2, 2014 regular meetings. Approval of minutes was tabled.

**Chief's Report**

Chief Brandon Nelson reported a total of 12 calls during the month of September including crashes and medical responses. He advised free flu shots were offered on the 16<sup>th</sup> at the County OEM.

Chief Nelson submitted bills for first responder supplies and equipment:

2 Defibrillator Batteries	\$335.80
Blood pressure cuffs, stethoscopes and suction unit	\$676.70
Biohazard bags	\$380.00

Chief Nelson advised the shelf was on Unit 2701 was fixed by Ryan McFadden for \$125.00.

Chief Nelson is obtaining quotes for a few radios. He noted Motorola radios are no longer available. He also advised the nose cups were changed to be in compliance.

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

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

**Correspondence**

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

**Old Business**

Mr. Ewan stated the new tanker proposal submitted by the Port Elizabeth Volunteer Fire Co. is more than needed and the District cannot afford to purchase a unit estimated to cost \$450,000.00. He stated a tanker unit would get used out of district and the Commissioners do not want the trucks going out of district. Since 99% of calls are motor vehicle related and per conversations with Fred Hundt, Glenn Ewan and Jack Lafferty are recommended a light duty truck with water at an estimated cost of \$250,000.00. It was noted the unit seats four. It was also noted Leesburg and Heislerville have tanker units. Mr. Ewan advised he will go over the specs with the truck committee.

**New Business**

Mr. Ewan advised the current tax rate is .096¢ and due to proposed purchase of new truck buildup of the capital reserve would be wise. He suggested the 2015 budget include an increase of .02¢. Keith Kelley made a motion to prepare the 2015 budget including a .02¢ tax increase, seconded by Jack Lafferty Sr.

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

**Good of the Commission - None**

Chief Nelson asked if he may pursue grant avenues for fire equipment noting the only cost would be to pay a grant writer. Mr. Ewan suggested he research available grants and bring recommendations to the Commissioners.

**Reading of the Bills**

Port Elizabeth Vol. Fire Co.	Ck #542 v#594	Contracted Service	\$6,607.75
V.E. Ralph & Son	Ck #543 v#595	Supplied	1,392.50
Ryan McFadden	Ck #544 v#597	Equipment Repair	125.00
Nat Alexander Co.	Ck #545 v#598	Supplies	<u>184.95</u>
			\$8,310.20

Keith Kelley made a motion to approve payment of all properly submitted bills, seconded by Jack Lafferty Sr..  
Roll Call: Ayes: Lafferty Sr., Kelley, Ewan Nays: None

**Treasurer's Report**

A treasurer's report reflected a current balance of \$101,944.75, not including approved bill list of October 7, 2014.  
Keith Kelley made a motion to approve the treasurer's report, seconded by Jack Lafferty Sr.

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

**Call for Adjournment**

Jack Lafferty Sr. made a motion to adjourn the meeting, seconded by Keith Kelley at 7:45 P.M.

Respectfully submitted by,

Linda L. Costello

Prev. Bal.	09/02/2014	\$101,944.75
Disbursements	10/07/2014	<u>8,310.20</u>
		\$93,634.55