

**Maurice River Township  
Fire Commission, District #3  
Port Elizabeth, New Jersey 08348**

**MINUTES OF MEETING HELD ON  
August 6, 2019**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, August 6, 2019 at 7:03 PM at the Port Elizabeth Volunteer Fire Company at 7 Port Elizabeth-Cumberland Road, Port Elizabeth, NJ. The meeting was called to order by Chairman Glenn Ewan. The following Commissioners were present: Glenn Ewan, Jack Lafferty, Sr., Terry Hider, Jackie Rascone and Chief Rascone.

The Open Public Meetings Act Statement was read by Chairman Ewan who then led the Commission in the Pledge of Allegiance to the Flag of the United States of America. The meeting was now opening to conduct business.

**Minutes:**

The minutes of July 2, 2019 regular meeting was presented for approval by the Commission.

Lafferty, Sr. made a motion to approve the minutes and Hider 2<sup>nd</sup>  
Nays: None

Roll Call: Ewan, Rascone, Lafferty, Sr., Hider

**Chief's Report:**

Chief Rascone gave his report as follows:

Total calls for July 2019: 15

Breakdown: 3 MVC; 6 EMS; 2 Wires; 1 Gas Leak; 1 Dwelling  
1 Standby at Cumberland County Fair

Total Drills for July 2019: 1 Training Drill

The 2 Members who are currently enrolled in Atlantic County Firefighter 1 course will complete the course on August 22<sup>nd</sup>.

The 2 Members who are currently enrolled in EMT school will complete the course on August 19<sup>th</sup>.

2 members were approved to attend Jack Rescue Class in September.

An estimate was received from MES Municipal Emergency Services for Tele Crib Jr. All In One for \$1,275.00 each. It was approved to purchase 2 totaling \$2,580.00.

It was approved to purchase 12 radio batteries.

Hider made a motion to approve the Chief's report and Rascone. 2<sup>nd</sup>.

Nays: None

Roll Call: Ewan, Lafferty, Sr., Rascone, Hider

**Correspondence**

TD Bank Statement for June 2019

**Committee Reports**

None

**Old Business**

None

**New Business**

None

**Good of the Commission**

**Reading of the Bills**

Nat Alexander Company	\$ 274.80
Emergency Vehicle Services	\$ 213.73
Lisa Ferrari	\$ 51.29
MES Municipal Emergency Services	\$ 1,755.00

**Bill List**

Nat Alexander Company	Ck. # 1089 V# 0777	Helmet Shields	\$ 274.80
Emergency Vehicle Services	Ck. # 1090 V# 0778	27-01 Bad Solenoid	\$ 213.73
Lisa Ferrari	Ck.#1091 V#0779	Staples – Office Supplies	\$ 51.29
MES Municipal Emergency Services	Ck.#1092 V#0780	Hose Replacement-Rescue Tool	\$1,755.00

**TOTAL TO BE PAID \$2,294.82**

**Motion to Pay Bills**

Motioned by Hider and Lafferty, Sr., 2<sup>nd</sup>

Nays: None

Roll Call: Ewan, Lafferty, Sr., Rascone, Hider

<b>Treasurers Report</b>	\$204,102.29	Balance as of August 1, 2019
+	\$ 22,339.00	Deposit
+	\$ 9.52	Interest Earned June 28, 2019
-	<u>\$ 2,294.82</u>	Bills paid out on August 6, 2019
	<b>\$ 224,155.99</b>	<b>Balance as of August 6, 2019</b>

Motion to Receive the Treasurer's Report was made by Lafferty, Sr. and Hider 2<sup>nd</sup>  
Nays: None

Roll Call: Ewan, Lafferty, Sr. , Hider, Rascone

**Call for Adjournment**

Rascone made a motion to adjourn the meeting at 7:18 and Hider 2<sup>nd</sup>

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary