

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

**MINUTES OF MEETING HELD ON
September 3, 2019**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, September 3, 2019 at 7:05 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 August 6, 2019 regular meeting was presented for approval by the Commission.

Hider made a motion to approve the minutes and Rascone 2nd
Nays: None

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

Chief's Report:

Chief Rascone gave his report as follows:

Total calls for August 2019: 12

Breakdown: 2 MVC; 6 EMS; 1 Vehicle; 3 Alarm

1 Standby at Family Night Out

Total Drills for August 2019: 1 Drill

The 2 Members completed Atlantic County Firefighter 1 course. Payment is due in October in the amount of \$185.00 each totaling \$370.00

The 2 Members completed EMT school.

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

An estimate was received from MES Municipal Emergency Services for 2 complete sets of EMT gear for \$1,059.00 each. It was approved to purchase 2 totaling \$2,118.00.

Hider made a motion to approve the Chief's report and Lafferty Sr. 2nd.

Nays: None

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

Correspondence

TD Bank Statement for July 2019

Committee Reports

None

Old Business

None

New Business

None

Good of the Commission

Reading of the Bills

MES Municipal Emergency Services	\$2,580.00
The Daily Journal	\$ 108.72
Port Elizabeth Vol. Fire Company	\$5,946.97
Postmaster, Port Elizabeth	\$ 56.00

Bill List

MES Municipal Emergency Services	Ck. #1093 V#0781	TeleCrib Jr. All in One Strut	\$2,580.00
The Daily Journal	Ck. #1094 V#0782	Publish of Audit	\$ 108.72
Port Elizabeth Vol. Fire Company	Ck.#1095 V#0783	Contract-July Payment	\$5,946.97
Postmaster, Port Elizabeth	Ck.#1096 V#0784	Box Rental- 12 months	\$ 56.00

TOTAL TO BE PAID \$8,691.69

Motion to Pay Bills

Motioned by Rascone and Hider, 2nd

Nays: None

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

Treasurers Report	\$224,155.99	Balance as of September 1, 2019
	+ \$ 10.44	Interest Earned July, 2019
	- <u>\$ 8,691.69</u>	Bills paid out on September 3, 2019
	\$ 215,474.74	Balance as of September 3, 2019

Motion to Receive the Treasurer's Report was made Hider and Rascone 2nd
Nays: None

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

Call for Adjournment

Hider made a motion to adjourn the meeting at 7:12 and Rascone 2nd

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary