

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

**MINUTES OF MEETING HELD ON
May 1, 2018**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, May 1, 2018 at 7:09 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, Hider, Rascone, and Jack Lafferty Sr.

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 the April 3, 2018 regular meeting were presented for approval by the Commission. Hider made a motion to approve the minutes, seconded by Lafferty Sr.

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

Chief's Report:

Chief Rascone gave his report that things 4 calls (1EMS, 1 woods/structure, 1 Drill,) 3-4 uniforms well be needed. 5 bottels need to be replaced. Hydro test needed \$1200 estimate. Motioned by Lafferty Sr. Seconded by Hider

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

Correspondence:

1. TD Bank Statement for May

Committee Reports: None

Old Business: None

New Business:

Good of the Commission: None

Reading of the Bills:

PEVFC

Ck 1046 V 0731

PEVFC Contract

\$5616.59

Patrick Grone	Ck 1043 V 0731	Poll worker	\$75.00
Community Bank	Ck 1047 V 0732	Truck payment	\$214001.00

Lafferty Sr. made a motion to approve payment of all properly submitted bills. Motion seconded by Hider

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

Treasurer's Report: \$175116.69

Motion to take the treasurer Made by Hider seconded by Lafferty Sr.

Call for Adjournment:

Hider, made a motion to adjourn the meeting at 7:53 pm, seconded by Rascone.

Respectfully submitted by,

Will Galarza, Recording Secretary