

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

**MINUTES OF MEETING HELD ON
February 5, 2019**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, February 5, 2019 at 7:01 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, Terry Hider, Jackie Rascone, Jack Lafferty Sr., Jeff Rascone and Dutton.

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 January 8, 2019 regular meeting was presented for approval by the Commission.

Hider made a motion to approve the minutes and Lafferty Sr. 2nd
Nays: None

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

Chief's Report:

Chief Rascone gave his report as follows:

Total calls for January 2019: 13

Breakdown: 2 MVC; 9 EMS; 1 Training Drill; 1 Alarm System

Total Drills for January 2019: 1

On the 18th Mauricetown Firehouse will be hosting a mandatory Right To Know class. All firefighters have been told they must go.

8 air bottles came in and they are on 27-01 and 27-21.

Still waiting on gear. It should arrive this week or next.

An order will be placed for center punch for every member to have on their gear.

EMS

Dutton requested the approval to purchase

- 3 – Quick Clot Packets
- 3 – First Responder Bags, Fully Equipped
- 1 – Oxygen Supply Fill Kit
- 3 – Extra Adult Mask Bags
- 7 – Emergency Responder Holsters

Lafferty Sr. motioned to approve the purchase of above for \$1,503.07 and Rascone 2nd

Lafferty Sr. made a motion to approve the Chief’s report and Rascone 2nd.

Nays: None

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

Correspondence

None

Committee Reports

None

Old Business

None

New Business

Lafferty Sr. made a motion to approve and Hider 2nd the estimates for truck service and annual inspection

Emergency Vehicle Services truck #2721	\$528.01
truck #2701	\$1,023.17

Kenny will be called to move forward on this.

Nays: None

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

Good of the Commission

Reading of the Bills

Postage	\$3.52
Office Supplies	\$17.86
Copies	\$3.41

Bill List

Ewan	Ck#1071 V#0758	Reimbursement for mailing	\$3.52
Ewan	Ck#1071 V#0758	Reimbursement for Office Supplies	\$17.86
Ewan	Ck#1071 V#0758	Reimbursement for copies	\$3.41

Motion to Pay Bills

Motioned by Hider, Lafferty, Sr. 2nd

Nays: None

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

Treasurers Report \$264,087.63 amended with the payment of \$24.27

Motion to Receive the Treasurer's Report was made by Lafferty Sr. and Rascone 2nd

Nays: None

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

Call for Adjournment

Lafferty Sr. made a motion to adjourn the meeting at 7:32 and Hider 2nd

Respectfully Submitted By,

A handwritten signature in black ink, appearing to read "Lisa L. Ferrari", with a long horizontal flourish extending to the right.

Lisa L Ferrari, Recording Secretary