

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

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

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, March 5, 2019 at 7:07 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, 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 February 5, 2019 regular meeting was presented for approval by the Commission.

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

Roll Call: Ewan, Rascone, Hider

Chief's Report:

Chief Rascone gave his report as follows:

Total calls for February 2019: 10

Breakdown: 2 MVC; 3 EMS; 2 Alarm System; 2 Service; 1 Investigate smoke

Total Drills for February 2019: 2

New gear came in and old gear will be washed and rotated out.

EMS Dutton will be fitted March 7 at 5:30.

2 members have registered to take the ICS 200 class. Voucher# 0762 was given to Jeff to submit for the class.

Rascone made a motion to approve the Chief's report and Hider 2nd.
Nays: None

Roll Call: Ewan, Rascone, Hider

Correspondence

None

Committee Reports

The election certification was sent to the State and our Auditor

Total Votes 18

16 Votes at District #3 Firehouse

2 Mail-ins

All 18 votes were yes to Lafferty Sr. term and yes for the budget

Old Business

Jeff will meet with Ken Hill for the annual service and inspections on
Emergency Vehicles truck #2721 and truck #2701

Rascone made a motion to approve and Hider 2nd

Nays:None

Roll Call: Ewan, Hider, Rascone

New Business

None

Good of the Commission

Reading of the Bills

Election \$150.00

KME Mini Pumper Lease Payment 4/2018 – 4/2019

Bill List

Jackie Rascone	Ck#1072 V#0759	Commissioner Election	\$75.00
Lisa Ferrari	Ck#1073 V#0760	Commissioner Election	\$75.00
Commerce Bank	Ck#1074 V#0761	Lease Payment KME Mini Pumper	\$21,400.52

Motion to Pay Bills

Motioned by Rascone, Hider 2nd

Nays: None

Roll Call: Ewan, Hider, Rascone

Treasurers Report \$254,831.48 per February 2019 Bank Statement
- \$ 21,550.52 Bills paid out on March 5, 2019
\$ 233,280.96 Balance as of March 5, 2019

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

Roll Call: Ewan, Rascone, Hider

Call for Adjournment

Rascone made a motion to adjourn the meeting at 7:15 and Hider 2nd

Respectfully Submitted By,

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

Lisa L Ferrari, Recording Secretary