

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

**MINUTES OF MEETING HELD ON
June 4, 2019**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, June 4, 2019 at 7:00 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, Jack Lafferty, Sr., 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 May 7, 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, Hider, Lafferty, Sr.

Chief's Report:

Chief Rascone gave his report as follows:

Total calls for May 2019: 16

Breakdown: 4 MVC; 11 EMS; 1 Gas Leak;

Total Drills for May 2019: 3 Training Drill

2 Members are currently enrolled in Atlantic County Firefighter 1 course.

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

Nays: None

Roll Call: Ewan, Hider, Lafferty, Sr.

Quotes received by Chief Rascone are as follows:

MES – Rescue Tool Hose Replacement/Install	\$1,755.00
MES – Flo Check on 16 Tanks	\$ 512.00

Hider made a motion to approve the repairs and Lafferty, Sr. 2nd.

Correspondence

TD Bank Statement for April 2019

Committee Reports

None

Old Business

None

New Business

Resolution #2019-10 – N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and the annual audit report of the fiscal year ended December 31, 2018, has been completed and filed with the Maurice River Fire District No. 3, pursuant to N.J.S.A. 40A:5A-15.

This has also been published in The Daily Journal.

New Business Continued:

Per 2018 Audit findings the following transfers were made:

From: Professional Services	To: Maintenance & Repair	\$975.00
From: Professional Services	To: Supplies	\$ 48.00
From: Professional Services	To: Inspections	\$344.00

Per 2018 Audit findings:

Port Elizabeth Volunteer Fire Company owes Maurice River Township Fire District #3 \$8,259.69, for the agreement to fight fires, which was overpaid during calendar year 2018.

Hider approved and Lafferty, Sr. 2nd

Nays :None

Roll Call: Ewan, Hider, Lafferty, Sr.

Good of the Commission

Reading of the Bills

Bayshore Fire Training	Drill preparation and documentation	\$2,800.00
FD Testing Services, LLC	Fire Hose Testing/Ground Ladder Testing	\$1,068.00
County of Cumberland Fire Academy	3- ICS 200 Course members Dutton, Woolson, Hallahan	\$ 135.00
Emergency Vehicle Services	Air filters & Air dryer Cartridge	\$ 555.01
Lisa Ferrari	Legal Ad & Postage	\$ 65.25

Bill List

Bayshore Fire Training	Ck. # 1082 V# 0771	2019 Fire Training	\$2,800.00
FD Testing Services, LLC	Ck. # 1083 V# 0772	Fire Hose & Ladder Testing	\$1,068.00
County of Cumberland	Ck. #1084 V#0762	3-Academy Fire Course	\$ 135.00
Emergency Vehicle Services	Ck. #1085 V#0773	Maintenance 2701	\$ 555.01
Lisa Ferrari	Ck. #1086 V#0774	Legal Ad & Postage	\$ 65.25
TOTAL TO BE PAID			\$4,623.26

Motion to Pay Bills

Motioned by Hider and Lafferty, Sr., 2nd

Nays: None

Roll Call: Ewan, Hider, Lafferty

Treasurers Report \$212,070.55 Balance as of May 31, 2019
- \$ 4,623.26 Bills paid out on June 4, 2019
\$207,447.29 Balance as of June 4, 2019

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

Nays: None

Roll Call: Ewan, Hider, Lafferty, Sr.

Call for Adjournment

Lafferty, Sr. made a motion to adjourn the meeting at 7:16 and Hider 2nd

Respectfully Submitted By,



Lisa L Ferrari, Recording Secretary