

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

**MINUTES OF MEETING HELD ON
October 1, 2019**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, October 1, 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, 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 September 3, 2019 regular meeting was presented for approval by the Commission.

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

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

Chief's Report:

Chief Rascone gave his report as follows:

Total calls for September 2019: 12

Breakdown: 3 MVC; 8 EMS; 1 Alarm

Total Drills for August 2019: 1 Drill

2 members completed Res-Q-Jack training.

Chief Rascone is working on Grants for Air bottles

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

Nays: None

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

Chief Rascone made a request for approval to purchase 4 EMS Ballistic Vest with panels & 4 orders of Narcan.

Hider made a motion to approve request and Lafferty Sr. 2nd.

Nays: None

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

Correspondence

TD Bank Statement for August 2019

Invoice from The Daily Journal – Invoice was paid on September 3, 2019, Check # 1094, we are awaiting return of the signed payment voucher.

Committee Reports

None

Old Business

None

New Business

2020 Meeting Dates:

January 7th, February 4th, March 3rd, April 7th, May 5th, June 2nd, July 7th, August 4th, September 1st, October 6th, November 4th, December 1st.

Rascone made a motion to approve and Hider 2nd.

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

Nays: None

Good of the Commission**Reading of the Bills**

Port Elizabeth Vol. Fire Company

\$6,607.75

Birch's Communications, LLC

\$ 239.88

Bill List

Port Elizabeth Vol. Fire Company	Ck. #1096 V#0785	Contract-October Payment	\$6,607.75
Birch's Communications, LLC	Ck. #1097 V#0786	Pager Batteries	\$ 239.88

TOTAL TO BE PAID

\$6,847.63

Motion to Pay Bills

Motioned by Hider and Lafferty, Sr. 2nd

Nays: None

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

Treasurers Report \$ 215,474.74 Balance as of September 3, 2019

+ \$ 10.59 Interest Earned August, 2019

- \$ 6,847.63 Bills paid out on October 1, 2019

\$ 208,637.70 Balance as of October 1, 2019

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

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

Call for Adjournment

Rascone made a motion to adjourn the meeting at 7:16 and Hider2nd

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary