

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

**MINUTES OF MEETING HELD ON
November 6, 2019**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Wednesday evening, November 6, 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, Jack Lafferty, Sr., 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 October 1, 2019 regular meeting was presented for approval by the Commission.

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

Roll Call: Ewan, Rascone, Lafferty, Sr.

Chief's Report:

Chief Rascone gave his report as follows:

Total calls for October 2019: 16

Breakdown: 4 MVC; 6 EMS; 1 Alarm; 2 Smoke Investigation; 1 Gas Leak; 2 Service

1 new member, Anthony DePasquale

2 new batteries were put in 27-21

The plug in 27-21 isn't working properly. Glenn will call to have it serviced.

Quote of \$3,000.00 from Bayshore Fire Training for the year 2020 was received, which consists of: 11 Monthly drills, 1 Live Burn Training, 1 Fire Officer Development Class.

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

Roll Call: Ewan, Rascone, Lafferty, Sr.

Correspondence

TD Bank Statement for September 2019

Email from Nightlinger, Colavita & Volpa, requesting the Engagement Letter to be signed and returned for the 2020 Budget & Meeting dates for the calendar year 2020. Engagement Letter & meeting dates were emailed back.

CNC – 3 Fire District Certification was received from the Township.

Rascone made a motion to approve and Lafferty, Sr. 2nd.

Roll Call: Ewan, Lafferty Sr., Rascone

Nays: None

Committee Reports

None

Old Business

None

New Business

No changes will be made to the 2020 Budget. It will remain the same as 2019.

Rascone made a motion to introduce the 2020 Budget and Lafferty Sr., 2nd.

Roll Call: Ewan, Lafferty Sr., Rascone

Nays: None

Good of the Commission

Reading of the Bills

Fire Apparatus Repair, Inc.	Perform pump test to NFPA specification 2701 & 2721	\$520.00
Phil Woolson	Stabilizer U certification training	\$570.00
	Lodging	<u>\$351.48</u>
	FOR PHIL WOOLSON & NATE JACKSON	\$921.48
Lisa Ferrari	NJ EMT Completion	\$1,500.00
Jackie Rascone	NJ EMT Completion	\$1,500.00

Bill List

Fire Apparatus Repair, Inc.	Ck. #1099 V#0787	Pump Test 2701, 2721	\$520.00
Phil Woolson	Ck. #1100 V#0788	Stabilizer U Certification & Lodging for Phil & Nate Jackson	\$921.48
Lisa Ferrari	Ck #1101 V#0789	NJ EMT Completion	\$1,500.00
Jackie Rascone	Ck #1102 V#0790	NJ EMT Completion	\$1,500.00

TOTAL TO BE PAID**\$4,441.48****Motion to Pay Bills**

Motioned by Lafferty, Sr. and Rascone 2nd

Nays: None

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

Treasurers Report \$ 232,311.28 Balance as of November 6, 2019

+ \$ 10.13 Interest Earned September 2019

- \$ 4,441.48 Bills paid out on November 6, 2019

\$ 227,879.93 Balance as of November 6, 2019

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

Nays: None

Roll Call: Ewan, Lafferty, Sr. , Rascone

Call for Adjournment

Rascone made a motion to adjourn the meeting at 7:05 and Lafferty, Sr. 2nd

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary