

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

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

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Wednesday evening, December 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, Jackie Rascone, Terry Hider 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 November 6, 2019 regular meeting was presented for approval by the Commission.

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

Ayes: Ewan, Rascone, Lafferty, Sr. Nays: None Abstain: Hider

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

Chief's Report:

Chief Rascone gave his report as follows:

Total calls for November 2019: 11

Breakdown: 2 MC; 5 EMS; 1 Smoke Investigation; 1 Gas Leak; 1 Dwelling;
1 Unknown – no action taken. 2 Drills

2 Firefighters will be attending training in January

Plug was replaced in 27-21

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

Nays: None

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

Correspondence

TD Bank Statement for October 2019

Committee Reports

None

Old Business

None

New Business

Motion was made by Hider for the adoption of the 2020 budget and Rascone 2nd.

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

Nays: None

Motion was made by Hider to approve the 4th quarter payment to Port Elizabeth Volunteer Fire Company and Rascone 2nd.

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

Nays: None

Resolution to move \$100.00 from Dues to Supply Account
Motion was made to approve by Hider and Rascone 2nd .

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

Nays: None

Resolution to move \$400.00 from Office Account to Supply Account
Motion was made to approve by Hider and Rascone 2nd .

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

Nays: None

Resolution to move \$160.00 from Election Account to Supply Account
Motion was made to approve by Rascone and Hider 2nd .

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

Nays: None

Resolution to move \$3,500.00 from Gear Account to Supply Account
Motion was made to approve by Rascone and Hider 2nd .

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

Nays: None

Resolution to move \$2,000.00 from Professional Account to Supply Account
Motion was made to approve by Hider and Rascone 2nd .

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

Nays: None

Resolution to move \$2,947.00 from Maintenance Account to Training Account
Motion was made to approve by Rascone and Hider 2nd .

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

Nays: None

Resolution to move \$2,053.00 from Maintenance Account to Supply Account
Motion was made to approve by Rascone and Hider 2nd .

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

Nays: None

Resolution to move \$500.00 from Loss Account to Supply Account
Motion was made to approve by Rascone and Hider 2nd .

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

Nays: None

Resolution to move \$392.00 from Test & Inspection Account to Supply Account
Motion was made to approve by Rascone and Hider 2nd .

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

Nays: None

Resolution to move \$100.00 from Vaccination Account to Supply Account
Motion was made to approve by Hider and Rascone 2nd .

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

Nays: None

Rascone made a motion to approve the purchase of: 6 – air bottles; 1 – set of gear; 1 – E-force 17c tool w tips & batteries; 3 – pagers and Hider 2nd.

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

Nays: None

Good of the Commission

Reading of the Bills

Lisa Ferrari	Wages 2019	\$750.00
Port Elizabeth Vol Fire Company	4 th Quarter owed January 2019	\$8,259.79
Lisa Ferrari	Book of stamps & legal paper	\$ 30.52
Lewis Dutton	Firefighter 1 completion	\$250.00
Port Elizabeth Vol Fire Company	2 Batteries 27-21	\$542.42

Bill List

Lisa Ferrari	Ck #1106 V#0794	Wages 2019	\$ 750.00
Port Elizabeth Vol. Fire Company	Ck#1107 V#0795	4 th Qtr Owed Jan 2020	\$8,259.79
Lisa Ferrari	CK# 1108 V#0796	Book of stamps & legal paper	\$ 30.52
Lewis Dutton	Ck#1109 V#0797	Firefighter 1 completion	\$250.00
Port Elizabeth Vol. Fire Company	Ck#1110 V#0801	2 batteries 27-21	\$542.42
		TOTAL	\$ 9,832.73

Motion to Pay Bills

Motioned by Lafferty, Sr. and Rascone 2nd

Nays: None

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

Treasurers Report	\$ 227,341.20	Balance as of November 6, 2019
+	\$ 11.35	Interest Earned October 2019
+	\$ 26,282.00	Deposit October 2, 2019
+	\$ 8,259.69	Deposit October 3, 2019
-	<u>\$ 9,832.73</u>	Bills paid out on December 4, 2019
	\$ 252,061.51	Balance as of December 4, 2019

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

Nays: None

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

Call for Adjournment

Hider made a motion to adjourn the meeting at 7:30 and Rascone. 2nd

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary