

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

**MINUTES OF MEETING HELD ON
November 7, 2017**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, November 7, 2017 at 7:17 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, Kelly, and Jack Lafferty Sr.

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 open to conduct business.

Minutes:

The minutes of the October 3, 2017 meeting were presented for approval Abstain.

Chief's Report:

19 calls Mixed
Supplies needed

Correspondence:

- 1) Memo from Michelle Behm to set the calendar for the next year.
- 2) TD Bank Statement of accounts
- 3) TD Bank Check deposit slip
- 4) Reseat from state of New Jersey
- 5) Voucher 716
- 6) Deposit slip for money of truck purchased
- 7) Insurance changes

Committee Reports: None

Old Business:

New Business:

Good of the Commission:

Reading of the Bills:

Brindlee Mountain Fire Apparatus	Ch#:1033 V#:720	Maintenance	8700.00
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Paying Bills:

Motion to pay bills Motion by Lafferty Sr. seconded by Kelly

Treasurer's Report:

Motion to accept the treasurer's report made by Kelly., Seconded by Lafferty Sr

Call for Adjournment:

Lafferty Sr made a motion to adjourn the meeting at 8:15 PM, seconded by Kelly.

Respectfully submitted by,

William R. Galarza, Recording Secretary