

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

**MINUTES OF MEETING HELD ON
December 5, 2017**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, December 5, 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, Hider, 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 November 7, 2017 meeting were presented for approval Abstain.

Chief's Report:

18 calls Mixed

1 Fadel

New member added to roster.

Frame was still bent out of shape from crash will be fix in week

Correspondence:

- 1) Voucher 719 returned

Committee Reports:

Old Business:

New Business:

1. Motion to transfer maintenance to Inspection of 1712.56 Motion by Hider Seconded by Lafferty Sr.
2. Motion to approve Jeff R. as chief Motion by Lafferty Sr. Seconded by Hider

Good of the Commission:

Reading of the Bills:

Glenn Ewan	Ch#:1034 V#:721	Office Expanse	12.15
Port Elizabeth Fire Company	Ch#:1035 V#:722	PEVFC Contract	6601.82

Paying Bills:

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

Treasurer's Report:

Treasurer's report N/A

Call for Adjournment:

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

Respectfully submitted by,

William R. Galarza, Recording Secretary