

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

AGENDA

Tuesday, July 5, 2016

Time: _____

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

THE NEW JERSEY OPEN PUBLIC MEETING LAW WAS ENACTED TO INSURE THE RIGHT OF THE PUBLIC TO HAVE ADVANCED NOTICE OF AND TO ATTEND THE MEETING OF PUBLIC BODIES AT WHICH ANY BUSINESS AFFECTING THEIR INTERESTS IS DISCUSSED OR ACTED UPON. IN ACCORDANCE WITH THE PROVISIONS OF THIS ACT, THE MAURICE RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #3, HAS CAUSED NOTICE OF THIS MEETING TO BE PUBLISHED, BY HAVING THE DATE, TIME AND PLACE THEREOF, POSTED IN THE MILLVILLE NEWS.

Attendance - Roll Call

_____ Ewan ___ Lafferty Jr. _____ Kelley _____ Lafferty Sr. _____ Rascone

Pledge of Allegiance to the United States Flag

Approval of Minutes of Previous Meetings:

Meeting Date: May 3, 2016 regular meeting.

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Meeting Date: June 7, 2016 regular meeting.

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Chief's Report

Motion to Receive the Chief's Report

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Correspondence

Committee Reports

Old Business

New Business

Good of the Commission

Reading of the Bills

Bill List

Motion to Pay Bills

Motion _____ Second _____

Roll Call: ___ Ewan ___ Lafferty Jr. ___ Kelley ___ Lafferty Sr. ___ Rascone

Treasurer's Report

Motion to Receive the Treasurer's Report \$ _____

Motion _____ Second _____

Roll Call: ___ Ewan ___ Lafferty Jr. ___ Kelley ___ Lafferty Sr. ___ Rascone

Adjournment

Motion _____ Second _____ Time _____

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

MINUTES OF MEETING HELD ON

July 5, 2016

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, July 5, 2016 at 7:05 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, Jeff Rascone 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 May 3, 2016 regular meeting were presented for approval by the Commission. Jeff Rascone made a motion to approve the minutes, seconded by Jack Lafferty Sr.

Roll Call: Ayes: Rascone, Lafferty Sr., Ewan Nays: None Abstentions: None

The minutes of the June 7, 2016 regular meeting were presented for approval by the Commission. Jeff Rascone made a motion to approve the minutes, seconded by Jack Lafferty Sr.

Roll Call: Ayes: Rascone, Lafferty Sr., Ewan Nays: None Abstentions: None

Chief's Report:

Chief Brandon Nelson reported 21 calls during the month of June including medical emergencies, motor vehicle incidents and a house fire on Route 47.

Chief Nelson submitted bills for annual testing of hose, ladder and air pacs. He noted a light is needed which can be purchased through Andax.

Glenn Ewan explained the problem and process with the computer interface on the new truck noting there is an issue with the connection between the truck module and the fire fighter module. The company will send someone to do training, however it is important to schedule so all firefighters may receive the free training.

Chief Nelson advised a decision is needed regarding the pump valve. He must return the sample unit; quote for new unit is \$895.00. Glenn advised a review of available funds is necessary before approval of this purchase.

Jeff Rascone made a motion to approve the Chief's Report, seconded by Jack Lafferty Sr.

Roll Call: Ayes: Rascone, Lafferty Sr., Ewan Nays: None Abstentions: None

Correspondence: None

Committee Reports: None

Old Business:

Jeff Rascone made a motion to cancel payment of Voucher #677 to Batteries R Us and void check #616. Motion seconded by Jack Lafferty Sr.

Roll Call: Ayes: Rascone, Lafferty Sr., Ewan Nays: None Abstentions: None

New Business:

A discussion regarding long term financial preparation for a new truck was held. Glenn Ewan suggested looking into the potential of selling Unit 2703 to provide funds for capital reserve and provide bay space. He advised a list of what is included on the truck would be needed. He intends to hold a meeting with the full Commission present for discussion. He asked Chief Nelson to have specifications of Unit 2703 available at the next meeting.

Jeff Rascone asked if there are other avenues for purchases of trucks. Glenn Ewan advised truck specifications can be put together and put out for bid.

Good of the Commission: None

Reading of the Bills:

FD Testing Services	\$1,389.00
Fireground Operations Training	2,900.00
Nat Alexander	1,555.00
Andax	__128.64

Jeff Rascone made a motion to approve payment of all properly submitted bills. Motion seconded by Jack Lafferty Sr.

Roll Call: Ayes: Rascone, Lafferty Sr., Ewan Nays: None Abstentions: None

Treasurer's Report:

The treasurer's report reflected a current balance of \$85,061.47 after payment of the approved bill list.

Jeff Rascone made a motion to approve the treasurer's report as presented, seconded by Jack Lafferty Sr.

Roll Call: Ayes: Rascone, Lafferty Sr., Ewan Nays: None Abstentions: None

Call for Adjournment:

Jeff Rascone made a motion to adjourn the meeting at 7:50 pm, seconded by Jack Lafferty Sr.

Respectfully submitted by,

Linda L. Costello, Recording Secretary

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

AGENDA

Tuesday, August 2 2016

Time: _____

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

THE NEW JERSEY OPEN PUBLIC MEETING LAW WAS ENACTED TO INSURE THE RIGHT OF THE PUBLIC TO HAVE ADVANCED NOTICE OF AND TO ATTEND THE MEETING OF PUBLIC BODIES AT WHICH ANY BUSINESS AFFECTING THEIR INTERESTS IS DISCUSSED OR ACTED UPON. IN ACCORDANCE WITH THE PROVISIONS OF THIS ACT, THE MAURICE RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #3, HAS CAUSED NOTICE OF THIS MEETING TO BE PUBLISHED, BY HAVING THE DATE, TIME AND PLACE THEREOF, POSTED IN THE MILLVILLE NEWS.

Attendance - Roll Call

_____ Ewan _____ Lafferty Jr. _____ Kelley _____ Lafferty Sr. _____ Rascone

Pledge of Allegiance to the United States Flag

Approval of Minutes of Previous Meetings:

Meeting Date: July 5, 2016 regular meeting.

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Chief's Report

Motion to Receive the Chief's Report

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Correspondence

Committee Reports

Old Business

New Business

Good of the Commission

Reading of the Bills

Bill List

Motion to Pay Bills

Motion _____ Second _____

Roll Call: ____ Ewan ____ Lafferty Jr. ____ Kelley ____ Lafferty Sr. ____ Rascone

Treasurer's Report

Motion to Receive the Treasurer's Report \$ _____

Motion _____ Second _____

Roll Call: ____ Ewan ____ Lafferty Jr. ____ Kelley ____ Lafferty Sr. ____ Rascone

Adjournment

Motion _____ Second _____ Time _____

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

MINUTES OF MEETING HELD ON

August 2, 2016

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, August 2, 2016 at 7:10 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, Keith Kelley, John Lafferty Jr., Jeff Rascone 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 July 5, 2016 regular meeting were presented for approval by the Commission. Jeff Rascone made a motion to approve the minutes, seconded by Jack Lafferty Sr.

Roll Call: Ayes: Rascone, Lafferty Sr., Ewan Nays: None Abstentions: Lafferty Jr., Kelley

Chief's Report: None

Note: Chief Nelson was unable to attend.

Correspondence: None

Committee Reports: None

Old Business: None

New Business:

Glenn Ewan presented the potential sale of Unit 2703 for discussion. He noted the new mini-pumper can drop line and pump, accessing narrow driveways won't be an issue and Unit 2703 cannot carry as much water. The following comments were made regarding use vs. sale of Unit 2703:

- Have mutual aid
- 99% of calls are motor vehicle accidents and medical emergencies
- Plenty of hose, plenty of water with utilizing mutual aid
- Unit 2703 is a 1999 so can still has decent dollar value
- Unit 2703 has low mileage
- Unit 2703 pump, engine and transmission are all healthy
- Can't drive three trucks
- Potential for better use of bays
- Confident no loss of water or manpower

Glenn Ewan advised he has spoken with Chief Nelson who does think selling Unit 2703 will put the district in a detrimental situation.

Glenn Ewan advised he has spoken with other companies who also selling older trucks to increase capital reserve for future anticipated purchases. Consensus is the truck will be offered as is after everything of use to PEVFC is removed and a value of the bare truck is obtained.

Glenn Ewan made a motion to contact companies to get an estimated value of Unit 2703 as a 'bare truck' and start the process of selling Unit 2703. Motion seconded by John Lafferty Jr.

Roll Call: Ayes: Rascone, Lafferty Jr, Kelley, Lafferty Sr., Ewan Nays: None Abstentions: None

Glenn Ewan advised he will meet with Chief Rascone to go specifications of Unit 2703.

Good of the Commission: None

Reading of the Bills:

Glenn Ewan	Reimbursement – NJMVC	\$ 85.00
Nightlinger, Colavita & Volpa	Professional Services	5,107.00

Jeff Rascone made a motion to approve payment of all properly submitted bills. Motion seconded by Jack Lafferty Sr.

Roll Call: Ayes: Rascone, Lafferty Jr, Kelley, Lafferty Sr., Ewan Nays: None Abstentions: None

Treasurer's Report:

The treasurer's report reflected a current balance of \$79,879.70 after payment of the approved bill list.

John Lafferty Jr. made a motion to approve the treasurer's report as presented, seconded by Jeff Rascone.

Roll Call: Ayes: Rascone, Lafferty Jr, Kelley, Lafferty Sr., Ewan Nays: None Abstentions: None

Call for Adjournment:

Jeff Rascone made a motion to adjourn the meeting at 7:20 pm, seconded by John Lafferty Jr.

Respectfully submitted by,

Linda L. Costello, Recording Secretary

**NO MEETING HELD IN SEPTEMBER
DUE TO LACK OF QUORUM**

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

AGENDA

Tuesday, September 6, 2016

Time: _____

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

THE NEW JERSEY OPEN PUBLIC MEETING LAW WAS ENACTED TO INSURE THE RIGHT OF THE PUBLIC TO HAVE ADVANCED NOTICE OF AND TO ATTEND THE MEETING OF PUBLIC BODIES AT WHICH ANY BUSINESS AFFECTING THEIR INTERESTS IS DISCUSSED OR ACTED UPON. IN ACCORDANCE WITH THE PROVISIONS OF THIS ACT, THE MAURICE RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #3, HAS CAUSED NOTICE OF THIS MEETING TO BE PUBLISHED, BY HAVING THE DATE, TIME AND PLACE THEREOF, POSTED IN THE MILLVILLE NEWS.

Attendance - Roll Call

_____ Ewan _____ Lafferty Jr. _____ Kelley _____ Lafferty Sr. _____ Rascone

Pledge of Allegiance to the United States Flag

Approval of Minutes of Previous Meetings:

Meeting Date: August 2, 2016 regular meeting.

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Chief's Report

Motion to Receive the Chief's Report

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Correspondence

Committee Reports

Old Business

New Business

Good of the Commission

Reading of the Bills

Bill List

Motion to Pay Bills

Motion _____ Second _____

Roll Call: ____ Ewan ____ Lafferty Jr. ____ Kelley ____ Lafferty Sr. ____ Rascone

Treasurer's Report

Motion to Receive the Treasurer's Report \$ _____

Motion _____ Second _____

Roll Call: ____ Ewan ____ Lafferty Jr. ____ Kelley ____ Lafferty Sr. ____ Rascone

Adjournment

Motion _____ Second _____ Time _____