

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

**MINUTES OF MEETING HELD ON  
April 7, 2020**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, April 7, 2020 at 7:02 PM via Zoom Video Conference. The meeting was called to order by Chairman Glenn Ewan. The following Commissioners were present: Glenn Ewan, Jackie Rascone, Terry Hider, Nathaniel Jackson 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 March 3, 2020 regular meeting was presented for approval by the Commission.

Hider made a motion to approve the minutes and Rascone 2<sup>nd</sup>

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

Roll Call:      Ewan, Rascone, Hider, Jackson.

**Chief's Report:**

Chief Rascone gave his report as follows:

Total calls for April 2020: 12 calls & 1 drill

2 MVC, 6 EMS, 1 Brush, 1 Wires, 1 Vehicle, 1 Service.

A big thank you to Delaware River Port Authority for supplying the fire companies in the township with masks. Thanks to Lewis who is currently working with local OEM for PPE.

In approximately 2 weeks we will have our ladder and hose test. We take the trucks to Leesburg Fire House for the Test. Lewis advised us that the company would come and take the truck to Leesburg Fire House if our crew were working that day.

Last week Lewis and Jeff did a fit test and it was found that their masks were no longer good. It was approved for Jeff to get quotes on 2 new masks.

Starting June 1<sup>st</sup> Dorothy EMS will be covering Port Elizabeth and Cumberland ambulance service. The contract will run till December 31<sup>st</sup> then the Township will have to rebid this service.

**EMS Report:**

Dutton reported that we only have one full COVID EMS Pack. The pack consists of: 1-gown; 1-patient mask; 1-N95; 1-eye protector. It’s been extremely hard to get supplies. We have procedures in place where we assess the patient from a 6 foot distance.

Jackson made a motion to approve the Chief’s report and Hider 2<sup>nd</sup>.

Ayes: Ewan, Rascone, Hider, Jackson      Nay: None      Abstain: None

Roll Call: Ewan, Rascone, Hider, Jackson

**Correspondence**

TD Bank Statement for February 2020  
EMS/Lawmen Supply Co

**Committee Reports**

None

**Old Business**

None

**New Business**

Estimate – Emergency Vehicle Services – Maintenance \$1,045.07  
Estimate – Emergency Vehicle Services – Maintenance \$ 535.51  
Jeff will call to schedule

Motion: Jackson      Second: Hider      Nay: None      Abstain: None

Roll Call: Ewan, Hider, Rascone, Jackson

**Good of the Commission**

**Reading of the Bills**

County of Cumberland	Anthony DePasquale – Drill ground Instructor	\$ 25.00	
Daily Journal	Advertising Election & 2020 Budget	\$ 172.29	
Commerce Bank	Lease Payment – KME pumper truck	\$ 21,400.52	
Nat Alexander	Combi Tool w/tips, battery & battery charger	\$ 11,110.00	<b>(2019)</b>
Birch’s Communications, LLC	Motorola pager repair	\$ 489.96	
Port Elizabeth Vol. Fire Co.	1 <sup>st</sup> Quarter – contract April 2020	\$ 5,616.59	
Nat Alexander	Helmet Shield	\$ 55.00	
Daily Journal	Publication April Meeting Zoom	\$ 26.59	

**Bill List**

County of Cumberland	Ck#1125 V#0814	Drill ground instructor	\$ 25.00
Daily Journal	Ck #1126 V#0815	Advertising	\$ 172.29
Commerce Bank	Ck #1127 V#0816	Lease Payment April 2020	\$21,400.52
Nat Alexander Company	Ck # 1128 V#0817	Combi Tool w/battery & charger	\$11,110.00
Birch's Communications, LLC	Ck #1129 V#0818	Pager repair	\$ 489.96
Port Elizabeth Vol. Fire Co	Ck #1130 V#0819	1 <sup>st</sup> Quarter contract payment	\$5,616.59
Nat Alexander	CK# 1131 V#0920	Helmet Shield	\$ 55.00
Daily Journal	CK# 1132 V#0921	Publication April Meeting – Zoom	\$ 26.59
		<b>TOTAL</b>	<b>\$38,895.95</b>

**Motion to Pay Bills**

Motioned by Jackson to pay bills and Rascone 2<sup>nd</sup>

Ayes: Ewan, Rascone, Hider, Jackson

Nays: None

Abstain: None

Roll Call: Ewan, Rascone, Hider, Jackson

**Treasurer's Report as of April 7, 2020**

	\$ 239,053.51	Balance April 1, 2020
+	\$ 11.66	Interest January 2020
+	\$ 11.09	Interest February 2020
+	\$ 32,852.00	Deposit January 2020
+	\$ 175.74	Deposit February 2020
-	\$ 38,895.95	Bills paid April 7, 2020
	<u>\$ 233,208.05</u>	<b>Balance April 7, 2020</b>

Motion to Receive the Treasurer's Report was made by Jackson and Rascone 2<sup>nd</sup>.

Ayes: Ewan, Rascone, Hider, Lafferty, Sr., Jackson

Nays: None

Abstain: None

Roll Call: Ewan, Rascone, Hider, Jackson

**Call for Adjournment**

Jackson made a motion to adjourn the meeting at 7:22 and Hider

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary