

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

**MINUTES OF MEETING HELD ON
May 5, 2020**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, May 5, 2020 at 7:08 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. Public Attendance: Marty Garton.

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 April 7, 2020 regular meeting was presented for approval by the Commission.

Rascone made a motion to approve the minutes and Hider 2nd

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 May 2020: 15 calls all were EMS

Everyone is reminded to wear their full gear and PPE. Need to be careful.

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.

We had our ladder and hose test and passed. We had a 4" hose that failed so it was taken out of service and I replaced it with a spare that passed.

Three bills as follows:

Bill for the ladder & hose test - \$1,089.25

Quote - Municipal Emergency Services / SCA Flow Test \$512.00

Quote - Municipal Emergency Services/Rescue Tool Maintenance \$2,497.00

Jackson made a motion to approve the Chief's report, pay the bill for ladder & hose test and to move forward for the maintenance of tool and air packs and Hider 2nd.

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

Roll Call: Ewan, Rascone, Hider, Jackson

Correspondence

TD Bank Statement for April 2020

Committee Reports

None

Old Business

None

New Business

None

Good of the Commission

Reading of the Bills

Emergency Vehicle Services	Maintenance 2721	\$535.51
Emergency Vehicle Services	Maintenance 2701	\$1,045.07
Lisa Ferrari	Stamps	\$23.30
Port Elizabeth Vol Fire Co	EMS Supplies	\$316.25
FD Testing Services, LLC	Ladder – Hose Testing	\$1,089.25

Bill List

Emergency Vehicle Services	Ck#1133 V#0822	Maintenance 2721	\$535.51
Emergency Vehicle Services	Ck#1134 V#0823	Maintenance 2701	\$1,045.07
Lisa Ferrari	Ck#1135 V#0824	Postage Stamps	\$23.30
Port Elizabeth Vol. Fire Co	Ck#1136 V#0825	EMS Supplies	\$316.25
FD Testing Services, LLC	CK#1137 V#0826	Ladder – Hose Testing	\$1,089.25
		TOTAL	\$3,009.38

Motion to Pay Bills

Motioned by Rascone to pay bills and Jackson 2nd

Ayes: Ewan, Rascone, Hider, Jackson

Nays: None

Abstain: None

Roll Call: Ewan, Rascone, Hider, Jackson

Treasurer's Report as of May 5, 2020	\$ 233,208.05	Balance May 1, 2020
+	\$ 11.66	Interest Earned March 2020
+	\$ 10.77	Interest Earned April 2020
-	<u>\$ 3,009.38</u>	Bills paid May 5, 2020
	\$ 230,221.10	Balance May 5, 2020

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

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

Nays: None

Abstain: None

Roll Call: Ewan, Rascone, Hider, Jackson

Open To Public:

Ewan opened the meeting to the public. Mr. Garton said hello to everyone.

Call for Adjournment

Rascone made a motion to adjourn the meeting at 7:17 and Hider

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary