

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

**MINUTES OF MEETING HELD ON  
July 8, 2020**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Wednesday evening, July 8, 2020 at 6:06 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 June 2, 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, Jackson      Nay: None      Abstain: None

Roll Call:      Ewan, Rascone, Hider, Jackson.

**Chief's Report:**

Chief Rascone gave his report as follows:

Total calls for June 2020: Total 9 Calls - 6 calls all were EMS, 2 were Motor Vehicle & 1 Training

We will be cleaning out 27-51 on Sunday so we can take it to Tomlin Brothers to get the utility body on next week.

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

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

Roll Call: Ewan, Rascone, Hider, Jackson

**Correspondence**

TD Bank Statement May 2020

Nat Alexander Company is updating their files and requested a copy of our tax-exempt certificate.

Quote- Nate Alexander – 1 EMS Vests with 2 plates \$510.00 **NOTE:** This price includes an estimate on the shipping of \$20.00, so the total for 4 may be different. Glenn saw the vest and has a concern with the weight. Jeff will get quotes on carbon fiber plates for the vests.

Atlantic County firefighters’ Association - \$40.00 for CPR – Dutton. Invoice was given to P.E.V.F.C., they pay for CPR and CPR recertification.

Received 2<sup>nd</sup> quarter tax money

**Committee Reports**

None

**Old Business**

None

**New Business**

None

**Good of the Commission**

**Reading of the Bills**

Emergency Vehicle Services	Repair to 2721 Light Tower	\$685.50
Daily Journal	Publication of May ZOOM Meeting	\$ 25.73
Municipal Emergency Services – MES	SCBA Flow Test	\$480.00
Nat Alexander Company	Gear – Joseph Martinez	\$3,041.00
Nat Alexander Company	Name Plate for Gear – Woolson	\$ 75.00
Port Elizabeth Vol. Fire Company	2 <sup>nd</sup> Qtr. Payment	\$5,946.97

**Bill List**

Emergency Vehicle Services	CK# 1141 V# 0830	Repair to 2721 Light Tower	\$685.50
Daily Journal	CK# 1142 V# 0831	Publication of May ZOOM Meeting	\$ 25.73
Municipal Emergency Services – MES	Ck#1143 V# 0832	SCBA Flow Test	\$480.00
Nat Alexander Company	CK# 1144 V# 0833	Gear – Joseph Martinez	\$3,041.00
Nat Alexander Company	CK# 1145 V# 0834	Name Plate for Gear – Woolson	\$ 75.00
Port Elizabeth Vol. Fire Company	CK# 1146 V# 0835	2 <sup>nd</sup> Qtr. Payment	\$5,946.97
		<b>TOTAL</b>	<b>\$10,254.20</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 July 8, 2020**

	\$	233,208.05	Balance July 8, 2020
+	\$	10.46	Interest Earned May 2020
+	\$	22,424.00	Deposit
-	\$	10,254.20	Bills paid July 8, 2020
	\$	<u>245,388.31</u>	<b>Balance July 8, 2020</b>

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

Ayes: Ewan, Rascone, Hider, Jackson

Nays: None

Abstain: None

Roll Call: Ewan, Rascone, Hider, Jackson

**Open To Public: None Present**

**Call for Adjournment**

Rascone made a motion to adjourn the meeting at 6:26 and Jackson 2<sup>nd</sup>.

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary