

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

**MINUTES OF MEETING HELD ON
August 4, 2020**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, August 4, 2020 at 7:00 PM at the Port Elizabeth Volunteer Fire Company at 7 Port Elizabeth-Cumberland Road, Port Elizabeth, NJ with social distancing in place. The meeting was called to order by Chairman Glenn Ewan. The following Commissioners were present: Glenn Ewan, Jack Lafferty, Sr., Jackie Rascone, Terry Hider, Nathaniel Jackson Chief Rascone and Lewis Dutton.

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 July 8, 2020 regular meeting was presented for approval by the Commission.

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

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 July 2020: Total 20 Calls - 10 EMS, 3 Motor Vehicle, 2 Vehicle, 1 Structure, 1 Brush, 1 Woods, 1 Water Rescue & 1 Training Drill

27-51 is still at Tomlin Brothers to get the utility body on. Tomlin Brothers is waiting on the brackets to come in.

Nat Alexander was called regarding the quote on the EMS Vests. He asked about carbon fiber plates for the vest in place of the steel plates that were quoted. Nat Alexander told Jeff, he highly recommends the steel plates over the poly carbon plates. Jeff will order 4 vests with the steel plates, front & back.

Next years budget will be turned in next month.

EMS - Dutton will be reimbursed for completing the 16 hr. ACLS Class which costs \$175.00.

Treasurer's Report as of August 4, 2020	\$ 245,388.31	Balance August 4, 2020
+	\$ 10.38	Interest Earned June 2020
-	\$ 27.88	Bills paid August 4, 2020
	<u>\$ 245,370.81</u>	Balance August 4, 2020

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

Ayes: Ewan, Lafferty, Sr. Rascone, Hider, Jackson Nays: None Abstain: None

Roll Call: Ewan, Lafferty, Sr. Rascone, Hider, Jackson

Open To Public: None Present

Call for Adjournment

Rascone made a motion to adjourn the meeting at 7:08 Hider 2nd.

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary