

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

**MINUTES OF MEETING HELD ON
August 7, 2018**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, August 7, 2018 at 7:09 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, ~~Hider~~, 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 opening to conduct business.

Minutes:

The minutes of the July 3, 2018 regular meeting were presented for approval by the Commission. Hider made a motion to approve the minutes, seconded by Lafferty Sr.

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

Chief's Report:

Chief Rascone gave his report that things 15 calls (6 EMS, 1 Alarm System, 5 MVC, 1 Lift assist, 1 Drill,) Improved Response time. Standby EMS Thursday
Motioned by Lafferty Sr. Seconded by Hider

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

Correspondence:

1. Check Deposit Slip
2. Voucher 734 From Nightlinger, Colavita & Volpa
3. Voucher 733 From FD Testing

Committee Reports: None

Old Business: Adjusting Resolution

New Business:

Good of the Commission: None

Reading of the Bills:

Nat Alexander Company	Ck 1051 V 0736	Testing	\$594.00
MES Supply Company	Ck 1052 V 0737	Maintenance	\$2442.00
Fire Apparatus Repair Inc.	Ck: 1053 V: 0738	Testing	\$520.00

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

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

Treasurer's Report: \$191006.13

Motion to take the treasurer Made by Rascone seconded by Lafferty Sr.

Call for Adjournment:

Lafferty Sr., made a motion to adjourn the meeting at 7:25 pm, seconded by Rascone.

Respectfully submitted by,

Will Galarza, Recording Secretary