

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

**MINUTES OF MEETING HELD ON
June 3, 2018**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, June 3, 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 June 5, 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: Hider, Lafferty Sr., Ewan, Rascone Nays: None

Chief's Report:

Chief Rascone gave his report that things 16 calls (10 EMS, 1 Dwelling, 1MVC, 1 Fuel Spill, 1 vehicle, 2 woods, 1 Drill,) 3-4 uniforms well be needed. 5 bottels need to be replaced.Hydro test needed \$1200 estimate. Motioned by Lafferty Sr. Seconded by Hider

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

Correspondence:

1. TD Bank Statement for May

Committee Reports: None

Old Business: Adjusting Resolution

New Business:

Good of the Commission: None

Reading of the Bills:

FD testing Services	Ck 1048 V 0733	Testing	\$1120.00
Colavita & Volpa,	Ck 1049 V734	Professional Services	5667.00

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

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

Treasurer's Report: \$170848.17

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

Call for Adjournment:

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

Respectfully submitted by,

Will Galarza, Recording Secretary