

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

**MINUTES OF MEETING HELD ON
March 7, 2017**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, March 7, 2017 at 7:25 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, Keith Kelley, Jeff 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 open to conduct business.

Minutes:

The minutes of the February 3, 2016 meeting were presented for approval by the Commission. Lafferty Sr. made a motion to approve the minutes, seconded by Keith Kelley
Roll Call: Ayes: Kelley, Lafferty Sr., Ewan Nays: None Abstentions: Rascone

Chief's Report:

A Chief's report said there was 8 calls to the firehouse. 4 were fires 4 were other incidences Then Training started for the volunteers for helping themselves and each other. Also, reported Check engine light came on in new firetruck.

Correspondence:

- 1) BBT sent its quarterly account review for the Maurice River Township Board of Fire Commissioners District #3.

Committee Reports: None

Old Business: None

New Business:

- 1) Check engine light came on in new firetruck will be taken in for inspection

Good of the Commission:

Reading of the Bills:

Emergence Vehicle	V#:0698 Ch#:1005	Services	195.90
Commerce Bank	V#:0699 Ch#:1012	Lease Payment – New KME	21,400.52
William Galarza	V#:0694 Ch#:1006	Poll worker	75
Linda Costello	V#:0693 Ch#:1008	Poll worker	75
Nat Alexander Company	V#:0695 Ch#:1009	parts	694.80
Fire Apparatus Repair Inc.	V#:0696 Ch#:1010	Services	575.00
Municipal Emergency Services Inc.	V#:0697 Ch#:1011	Services	1780.00
DT Bank	V#:700 Ch#: BBT 641	Transfer	118,167.71

Keith Kelley made a motion to approve payment of all properly submitted bills. Motion seconded by Jeff Rascone.

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

Treasurer's Report:

Not available at time

Call for Adjournment:

Jack Lafferty Sr. made a motion to adjourn the meeting at 7:40 PM, seconded by Keith Kelley.

Respectfully submitted by,

William R. Galarza, Recording Secretary