

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

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

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, October 7, 2017 at 7:10 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, 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 October 3, 2017 meeting were presented for approval by the Commission. Motion Hider by Seconded by Lafferty Sr.

Chief's Report:

10 calls Mixed
Drill needed
Training needed

Correspondence:

1. TD Bank Deposit Slip

Committee Reports: None

Old Business:

New Business:

1. Approval of Resolution # 12

Good of the Commission:

Reading of the Bills:

Glenn	Ch#:1030 V#:717	112.00
Port Elizabeth Fire Company	Ch#:1031 V#:718	19829.18
Wireless Electronics, INC.	Ch#:1032 V#:719	375.00

Paying Bills:

Motion to pay bills Motion by Lafferty Sr. seconded by Hider

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Treasurer's Report:

Motion to accept the treasurer's report made by Hider., Seconded by Lafferty Sr

Call for Adjournment:

Hider made a motion to adjourn the meeting at 7:45 PM, seconded by Lafferty Sr.

Respectfully submitted by,

William R. Galarza, Recording Secretary