

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
AGENDA OF REGULAR MEETING
MAY 9, 2017
16 CENTRE DRIVE**

1. CALL TO ORDER

Meeting called to order at

2. SALUTE TO THE FLAG

Performed.

3. MOMENT OF SILENCE

Observed.

4. ANNOUNCEMENT

The meeting is being held in accordance with the Open Public Meetings Act having been published in the newspaper, posted on the bulletin board in the Office of the Township Clerk and notices sent to those requesting such.

5. ROLL CALL

___ Commissioner Leslie Barta
___ Commissioner Joseph O. Haff
___ Commissioner Gerald Kaplan
___ Commissioner Joel Kaplan
___ Commissioner Jim Fisher

ALSO PRESENT:

Board Attorney Robert Schwatz _____
Board Accountant Joe Massoni _____
Chief Gasiorowski _____

6. MOTION TO APPROVE THE MINUTES OF APRIL 4, 2017

Motion:
Second:
All In Favor _____ Abstain _____

7. FINANCIAL REPORT FROM THE BOARD TREASURER

Commissioner Joel Kaplan reported Provident Bank balance of \$

MOTION:
SECOND:
ALL IN FAVOR: ABSTAIN:

8. REPORT FROM THE BOARD ACCOUNTANT

9. OPERATIONS REPORT

10. PURCHASE AND SERVICE REQUESTS

11. CORRESPONDENCE

12. GENERAL BUSINESS

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

14. MOTION TO MOVE TO EXECUTIVE SESSION

Motion:
Second:
All In Favor ____ Abstain: ____

MOTION TO END EXECUTIVE SESSION

Motion:
Second:
ALL IN FAVOR: _____ ABSTAIN: _____

15. RECONVENE REGULAR PORTION OF MEETING

16. MOTION TO ADJOURN AT pm

MOTION:
SECOND:
ALL IN FAVOR _____ ABSTAIN 0

The next scheduled Regular Meeting of the Monroe Township Fire District No. 3 Board of Fire Commissions will take place on Tuesday, **JUNE 13, 2017 at 7:00 PM** in the Firehouse located at 16 Centre Drive, Monroe Township, NJ 08831.

Approved agendas, minutes and notices will be posted to the Monroe Township Fire District No. 3 Board of Fire Commissioners' website is www.mtfd3.com.

Respectfully submitted,

Board Secretary