

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 11, 2014
16 CENTRE DRIVE**

1. CALL TO ORDER

The meeting was called to order at 7:06 PM by Commissioner Leslie Barta.

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

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

ALSO PRESENT: Robert Schwartz, Joe Massoni, R. McCluskey, S Gorbe, and Chief Gasiorowski.

6. MOTION TO APPROVE THE MINUTES JANUARY 14, 2013 Motion by Jim Fisher, seconded by Gerald Kaplan, all approved.

7. FINANCIAL REPORT FROM THE BOARD TREASURER

\$914,337.00 all in Provident Bank.

8. REPORT FROM THE BOARD AUDITOR

Need roll call vote to approve temporary budget (see attached resolution) Roll call vote – all approved with Joel Kaplan absent. Received financial report 1/31/14. Still looking for bookkeeper.

9. OPERATIONS REPORT

See attached. There was a fire on 1/20/14 at 134 Old Nassau Road. Fire was caused by a faulty thermostat. This problem first arose in 2009 with these thermostats, and the request was made that they be removed. The manufacturer has since gone out of business. Will remind Rossmoor residents of the problem again. Working on correcting the web-site problem. Received 3 quotes on the mold issue. Will have meeting with the low bidder.

10. PURCHASE AND SERVICE REQUESTS

2 Purchase requests Diesel generator maintenance contract for \$696. Hose maintenance \$2,675.64. Total purchases \$3,371.64. Motion to accept by Les Barta, seconded by Jim Fisher, all approved with Joel Kaplan absent.

11. CORRESPONDENCE

None.

12. GENERAL BUSINESS

Preparations made for Saturdays election. Gerald Kaplan and Joe Haff went to the meeting of the League of Women Voters to give an update on the election.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

Bob McClusky noted problems with the web-site. Suggested we may have to change provider. Listing of meetings not in City Clerk's office. Will resend.

14. MOTION TO MOVE TO EXECUTIVE SESSION

No executive session.

15. RECONVENE REGULAR PORTION OF MEETING

16. MOTION TO ADJOURN AT 7:45 PM

MOTION – Gerald Kaplan
SECOND – Jim Fisher
ALL IN FAVOR X ABSTAIN 0
Joel Kaplan absent

The next scheduled Regular Meeting of the Monroe Township Fire District No. 3 Board of Fire Commissions will take place on Tuesday, March 4, 2014 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