

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, JULY 1, 2014
16 CENTRE DRIVE**

1. CALL TO ORDER

The meeting was called to order at 7:06 PM by Commissioner Gerald Kaplan.

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

0 Commissioner Leslie Barta -- absent
 Commissioner Joseph O. Haff
 Commissioner Gerald Kaplan
 Commissioner Joel Kaplan
 Commissioner Jim Fisher

ALSO PRESENT: Robert Schwartz, Chief Gasiorowski, Joe Massoni,

6. MOTION TO APPROVE THE MINUTES JUNE 10, 2014 Motion by Joel Kaplan, seconded by Jim Fisher, all approved with Les Barta absent.

7. FINANCIAL REPORT FROM THE BOARD TREASURER

\$1,434,034.29 all in Provident Bank.

8. REPORT FROM THE BOARD AUDITOR

Financial reports concluded. Reconciled through June 30. Creating report for Board of Commissions on paying bills. Last month met with new auditor who will do the job for a like amount. We will need resolution to replace Massoni firm to do auditing. They will continue to do bookkeeping function and also budget and monthly meetings for \$150 per hour. All approved on report for that resolution.

9. OPERATIONS REPORT

See attached. Mold incident waiting for contractor to finish. Concrete repair done at 23A. Fire fighter exams completed. Eight applicants took fire fighters exam with E. Fox scoring highest. Need background check approved by Board. Lieutenant's exam, highest score went to fireman Melick.

10. PURCHASE AND SERVICE REQUESTS

None.

11. CORRESPONDENCE

Letter from woman involved in accident on June 4, now ok, thanking us for our help. Also, received two LED rebate checks totaling \$12,506.77.

12. GENERAL BUSINESS

None.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

No public at the meeting.

14. MOTION TO MOVE TO EXECUTIVE SESSION

Moved to executive session at 7:33 PM. Need to discuss ongoing union contract. Also discussion on new contract for the chief.

15. RECONVENE REGULAR PORTION OF MEETING

Reconvene at 8:10 PM. Text messaging on fire call will be starting presently. Vote on Chief Gasiorowski as discussed in executive session. Motion by Joel Kaplan, seconded by Jim Fisher. All approved with Les Barta absent.

16. MOTION TO ADJOURN AT 8:20 PM

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

The next scheduled Regular Meeting of the Monroe Township Fire District No. 3 Board of Fire Commissions will take place on Tuesday, August 5, 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.mfd3.com.

Respectfully submitted,

Board Secretary