

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, JUNE 10, 2014
16 CENTRE DRIVE**

1. CALL TO ORDER

The meeting was called to order at 7:02 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

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

ALSO PRESENT: Robert Schwartz, R. McCloskey, Chief Gasiorowski, Steve Gorbe, Joe Massoni, Jason Marten and fireman Wayne Lyons.

6. MOTION TO APPROVE THE MINUTES MAY 13, 2014 Motion by Jim Fisher, seconded by Les Barta, all approved with Les Barta abstaining.

7. FINANCIAL REPORT FROM THE BOARD TREASURER

\$425,470.84 all in Provident Bank.

8. REPORT FROM THE BOARD AUDITOR

Received second quarter tax payment. Looks like we are ok on budget. Proposal on bookkeeper problem: Joe Massoni's office will be conducting bookkeeping as presently doing. Joe Massoni will do all the other work but can't do audit. Massoni has a firm that will do the audit. Costs will be about the same and there will be no training involved.

9. OPERATIONS REPORT

See attached. Les Barta presented report, as chief Gasiorowski missed meeting due to attendance of funeral.

10. PURCHASE AND SERVICE REQUESTS

None.

11. CORRESPONDENCE

Three rebate checks for \$16,115.62.

12. GENERAL BUSINESS

None.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

Steve Gorbe requested that we include an explanation of what we were to discuss in executive session.

14. MOTION TO MOVE TO EXECUTIVE SESSION

Moved to executive session at 7:28.

15. RECONVENE REGULAR PORTION OF MEETING

Reconvene at 8:36 PM. Changing meeting date to July 1 and August 5.

16. MOTION TO ADJOURN AT 8:42 PM

MOTION – Joel Kaplan
SECOND – Les Barta
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, July 1, 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