

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, MAY 13, 2014
16 CENTRE DRIVE**

1. CALL TO ORDER

The meeting was called to order at 7:08 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

no ___ Commissioner Leslie Barta
 ___ Commissioner Joseph O. Haff
 ___ Commissioner Gerald Kaplan
 ___ Commissioner Joel Kaplan
 ___ Commissioner Jim Fisher

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

6. MOTION TO APPROVE THE MINUTES APRIL 8, 2014 Motion by Joel Kaplan, seconded by Jim Fisher, all approved.

7. FINANCIAL REPORT FROM THE BOARD TREASURER

\$759,428.94 all in Provident Bank.

8. REPORT FROM THE BOARD AUDITOR

All accounts reconciled as of April 30, 2014. No issues in jeopardy of going over budget. Bond for building due in May of \$21,000, second payment due in November, 2014 of \$145,000 plus \$21,000 interest.

9. OPERATIONS REPORT

See attached. Work starting on water proofing problem on 24th of May. This should solve mold problem. Concrete work on bay repair will commence in June.

10. PURCHASE AND SERVICE REQUESTS

Purchase of CAD system (replacing paging system), share payment with the other two districts. Everyone will get text messages. Our cost \$483.34. A onetime cost.

11. CORRESPONDENCE

No correspondence.

12. GENERAL BUSINESS

None.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

No public comments.

14. MOTION TO MOVE TO EXECUTIVE SESSION

Moved to executive session at 7:29.

15. RECONVENE REGULAR PORTION OF MEETING

Reconvene at 8:20 PM.

16. MOTION TO ADJOURN AT 8:25 PM

MOTION – Joe Haff
SECOND – Jim Fisher
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 8, 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