

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
WEDNESDAY, NOVEMBER 12, 2014
16 CENTRE DRIVE**

1. CALL TO ORDER

The meeting was called to order at 7:05 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: Joe Massoni, Robert Schwartz, R. McCloskey, Steve Gorbe, and J. Kuhns.

6. MOTION TO APPROVE THE MINUTES OCTOBER 14, 2014 Motion by Jim Fisher, seconded by Les Barta all approved.

7. FINANCIAL REPORT FROM THE BOARD TREASURER

\$1,188,184.34, all in Provident Bank.

8. REPORT FROM THE BOARD AUDITOR

Financial report for October 31 is enclosed. From now on, commissioners will run through bills prior to the next meeting, and will be receiving an e-mail of expenditures. For example \$128,212.65 will be paid for this month. Update on audit company trial balance only, will be ready next month. Putting work sheets together for next years' budget. Checking interest rates on bonds to see if we should refinance.

9. OPERATIONS REPORT

See attached. Hit a snag on compressor installation. Company wanted additional \$7,000, which seems to be too much.

10. PURCHASE AND SERVICE REQUESTS

Need for maintenance rescue equipment total of \$1,878.

11. CORRESPONDENCE

Received letter from Mayor Pucci stating that he is proud of our services. Also received several donations from battery replacement program.

12. GENERAL BUSINESS

No new information on merger from other districts. According to state law we would have to initiate a fourth district in order to consolidate.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

Steve Gorbe requested if we could break down what the calls are for. We can do this at the end of the year. J. Kuhns mentioned he told his church congregation about our battery program. He also asked about how our attorney gets paid.

14. MOTION TO MOVE TO EXECUTIVE SESSION

No executive meeting.

15. RECONVENE REGULAR PORTION OF MEETING

16. MOTION TO ADJOURN AT 8:05 PM

MOTION – Jim Fisher
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, December 9, 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