

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, OCTOBER 14, 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: Joe Massoni, Robert Schwartz, R. McCloskey, Steve Gorbe, and J. Kuhns.

6. MOTION TO APPROVE THE MINUTES SEPTEMBER 9, 2014 Motion by Jim Fisher, seconded by Joel Kaplan all approved with L. Barta abstaining.

7. FINANCIAL REPORT FROM THE BOARD TREASURER

\$1,655,977.76, all in Provident Bank.

8. REPORT FROM THE BOARD AUDITOR

New monthly accounting firm approved. All bills paid. Another week to complete 2013 audit status. Monthly budget attached. Anticipating some line items transfers. Approval of a budget will be next month.

9. OPERATIONS REPORT

See attached.

10. PURCHASE AND SERVICE REQUESTS

None.

11. CORRESPONDENCE

None.

12. GENERAL BUSINESS

Have had three or four meetings with districts one and two in which councilman Leibowitz attended. No results as yet.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

No comments.

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 – 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 Wednesday, November 12, 2014 at 7:00 PM in the Firehouse located at 16 Centre Drive, Monroe Township, NJ 08831.

Moved to Awards Ceremony.

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