

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, OCTOBER 13, 2015
16 CENTRE DRIVE**

1. CALL TO ORDER

Meeting called to order at 7:05pm

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:

Board Accountant Joe Massoni

Board Attorney Robert Schwatz

6. MOTION TO APPROVE THE MINUTES OF SEPTEMBER 9, 2015

Motion _____ Jim Fisher _____
Second _____ Joel Kaplan _____
All In Favor Abstain

7. FINANCIAL REPORT FROM THE BOARD TREASURER

Amount \$1,860,397.54 all in Provident Bank

8. REPORT FROM THE BOARD ACCOUNTANT

Joe Massoni presented budget status
Reports for first 9 months of 2015: all reconciled
YTD Budget versus Actual: all categories met
Future Budget Committee: Joel Kaplan and Les Barta

9. OPERATIONS REPORT

(See Attached)
Monthly Activity Report

10. PURCHASE AND SERVICE REQUESTS

Discussion regarding upgrade for Motorola radio equipment which would tie into existing East Brunswick system. No decisions made.

MOTION: Joel Kaplan
SECOND: Joe Fisher
ALL APPROVE: X ABSTAIN: 0

11. CORRESPONDENCE

Filed \$300 Invoice from the NJ State Fire District.

12. GENERAL BUSINESS

N/A

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

N/A

14. MOTION TO MOVE TO EXECUTIVE SESSION

Motion Les Barta
Second Joe Haff
All In Favor x Abstain: 0

15. RECONVENE REGULAR PORTION OF MEETING 8:08pm

16. MOTION TO ADJOURN AT 8:09 PM

MOTION: Joel Kaplan
SECOND: Joe 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, November 10, 2015 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