

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, APRIL 14, 2015
16 CENTRE DRIVE**

1. CALL TO ORDER

The meeting was called to order at 7:00 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 and J. Kuhns.

6. MOTION TO APPROVE THE MINUTES MARCH 3, 2015

Motion by Joel Kaplan, seconded by Joe Haff, all present approved.

7. FINANCIAL REPORT FROM THE BOARD TREASURER

\$1,841,364.11 all in Provident Bank.

8. REPORT FROM THE BOARD AUDITOR

Board auditor not present at meeting.

9. OPERATIONS REPORT

See attached. AFLAC representative asked for commission's approval to talk to our firemen on additional insurance coverage. Smoke detector problem at Regency. Toll Brothers initially refused to replace defective smoke detectors. Finally consented to address the problem. Repeat of old thermostat problems in Rossmoor. Three more overheating problems. Joe Haff will repeat another story in the Rossmoor News. Chief Gasiorowski had a meeting with the Mutual Directors at Rossmoor to discuss the problem. Generator installation at 23A proceeding. Concrete mass needs to be removed and electrical wires installed and then new concrete will be laid. Two emergency repairs on the apron are out for bid. Roof repair also needed. Have received three bids.

10. PURCHASE AND SERVICE REQUESTS

No purchases.

11. CORRESPONDENCE

Received donation of \$155 from Momouth Junction Fire Department for using our equipment at a brush fire.

12. GENERAL BUSINESS

Joe Haff requested hiring a new secretary as we have emerged from our dire fiscal problem. Will place ads in our two newspapers this next week. Starting salary of approximately \$4,500 depending on experience. Requesting resume and a cover letter.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

Nothing from public.

14. MOTION TO MOVE TO EXECUTIVE SESSION

Move to Executive Session at 7:55 to discuss bids for concrete repair and specifications. Also requesting bids for repairing the roof.

15. RECONVENE REGULAR PORTION OF MEETING

Reconvene meeting at 8:50.

16. MOTION TO ADJOURN AT 8:55 PM

MOTION – Joe Haff
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, May 12, 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