

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 10, 2015
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, R. McCloskey.

6. MOTION TO APPROVE THE MINUTES JANUARY 13, 2015

Motion by Joel Kaplan, seconded by Gerald Kaplan, all present approved.

7. FINANCIAL REPORT FROM THE BOARD TREASURER

\$1,247,937.44, all in Provident Bank.

8. REPORT FROM THE BOARD AUDITOR

Quiet January. Only updated budget on computer.

9. OPERATIONS REPORT

See attached.

10. PURCHASE AND SERVICE REQUESTS

No purchases.

11. CORRESPONDENCE

Received donation of \$105 to request the obituary for Ernest Turp.

12. GENERAL BUSINESS

None.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

Nothing from public.

14. MOTION TO MOVE TO EXECUTIVE SESSION

No Executive Session.

15. RECONVENE REGULAR PORTION OF MEETING

16. MOTION TO ADJOURN AT 7:14 PM

MOTION – Joe Haff
SECOND – Joel Kaplan
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, March 3, 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