

**MONROE TOWNSHIP FIRE DISTRICT NO. 3  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
TUESDAY, SEPTEMBER 8, 2015  
16 CENTRE DRIVE**

**1. CALL TO ORDER**

Meeting called to order at 7pm

**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 (arrived late)  
 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 AUGUST 11, 2015**

Motion \_\_\_\_\_ Jim Fisher \_\_\_\_\_  
Second \_\_\_\_\_ Joel Kaplan \_\_\_\_\_  
All In Favor \_\_\_X\_\_\_ Abstain \_\_\_0\_\_\_

**7. FINANCIAL REPORT FROM THE BOARD TREASURER**

Amount \$925,826.68 all in Provident Bank

**8. REPORT FROM THE BOARD ACCOUNTANT**

Presented budget status

**9. OPERATIONS REPORT**

(See Attached)

Monthly Activity Report

## **10. PURCHASE AND SERVICE REQUESTS**

Extraction Tool: \$470  
Hoses: \$3,472  
Total Expenditure: \$3,942

MOTION: Jim Fisher  
SECOND: Gerald Kaplan  
ALL APPROVE:   X   ABSTAIN:   0  

## **11. CORRESPONDENCE**

Letter Rossmoor received - \$200 donation on behalf of Commissioner Joseph Haff

Donation from Joann Dubois \$25 for smoke detector battery replacement assistance.

8/25 received \$815.90 for cost recovery operation from overturned trailer on NJ Turnpike  
And \$2,868 also received for semi-annual cost recovery operations. \$26K cost recovery operations.

## **12. GENERAL BUSINESS**

Presentation from Trinity Solar Company Representative Ron Wittmann

FEMA meeting with Chief on 9/8/2015 – trying to closeout all grant requests.

Grant received from FEMA for new gear. This money is separate from other monies received or requested. Gear is high quality and will be used as an additional set so gear is always available to firemen.

At Station 23A, concrete is poured but needs 28 days to harden.

Commissioner Barta concerned about which stations respond to NJ Turnpike accident calls. Other town involvement sometimes creates confusion and lack of cooperation among responders because they don't operate on a common channel. Suggests being proactive with the State about resolving this issues.

No Response for Diesel Exhaust Issue

8/21/2015- Received letter of resignation for Edward Fox

Township Radio System Increase possible in the future.

Chief will get quotes for firehouse security i.e. cameras for lots and doors

## **13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC**

## **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**

**16. MOTION TO ADJOURN AT 8:45 PM**

MOTION: Les Barta

SECOND: Joe Haff

ALL IN FAVOR   X   ABSTAIN   0  

The next scheduled Regular Meeting of the Monroe Township Fire District No. 3 Board of Fire Commissioners will take place on Tuesday, October 13, 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](http://www.mtfd3.com).

Respectfully submitted,

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Board Secretary