

**MONROE TOWNSHIP FIRE DISTRICT NO. 3  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
TUESDAY, AUGUST 11, 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**

\_0\_ Commissioner Leslie Barta (preparing dedication)  
\_x\_ Commissioner Joseph O. Haff  
\_x\_ Commissioner Gerald Kaplan  
\_x\_ Commissioner Joel Kaplan  
\_x\_ Commissioner Jim Fisher

**ALSO PRESENT:**

Accountants Joe Massoni, Mr. Schwartz

**6. MOTION TO APPROVE THE MINUTES JULY 14, 2015**

Motion\_\_\_\_\_Gerald Kaplan\_\_\_\_\_  
Second\_\_\_\_\_Joel Kaplan\_\_\_\_\_  
All In Favor\_\_\_X\_\_\_Abstain\_\_0\_\_

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

Amount \$1,333,498.16 all in Provident Bank

**8. REPORT FROM THE BOARD AUDITOR**

7/31 reports all accounts reconciled. No account issues.

**9. OPERATIONS REPORT**

**10. PURCHASE AND SERVICE REQUESTS**

**11. CORRESPONDENCE**

Mr. Schwartz informed FEMA letter sent but no response.  
Received separate letter awarding grant. Appeal is in process.

**12. GENERAL BUSINESS**

Dedication of engine #5 to fireman John Chipura, who was killed during 9/11 happening tonight after meeting.

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

**14. MOTION TO MOVE TO EXECUTIVE SESSION**

No session.

**15. RECONVENE REGULAR PORTION OF MEETING**

Reconvene no session.

**16. MOTION TO ADJOURN AT 7:30 PM**

MOTION: Gerald Kaplan  
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, September 8, 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