

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, JUNE 9, 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

0 Commissioner Leslie Barta (arrived late)
x Commissioner Joseph O. Haff
0 Commissioner Gerald Kaplan (absent)
x Commissioner Joel Kaplan
x Commissioner Jim Fisher

ALSO PRESENT:

Joe Massoni, Steve Gorbe

6. MOTION TO APPROVE THE MINUTES MAY 12, 2015

Motion_____ Jim Fisher_____
Second_____ Joel Kaplan_____
All In Favor___X___ Abstain__0__

7. FINANCIAL REPORT FROM THE BOARD TREASURER

Amount \$722,335.94 all in Provident Bank

8. REPORT FROM THE BOARD AUDITOR

Distributed financial report from May. Made pension contribution and loan payment for the month.

9. OPERATIONS REPORT

(See Attached)

Roof repair started on 23A. Emergency generator will be delivered 6/22/15. Presently laying down concrete apron. 2 injuries due to concrete problems in the last few weeks. Emergency

repairs starting ASAP. \$21,000 assigned for repairs. Motion to approve expenditure made by Jim Fisher, seconded by Joel Kaplan, all approved.

10. PURCHASE AND SERVICE REQUESTS

Requested \$604 for condenser problem due to excessive pollen.

MOTION: Jim Fisher

SECOND: Joe Haff

All approved

11. CORRESPONDENCE

Letter from POAC (Parents of Autistic Children) of the Monroe Township School District thanking us for participation in the walkathon for Autism.

2 Letters from FEMA: First letter, notice of termination on exhaust system project. We had already done the approvals. Second letter, we will make the closure of the report.

12. GENERAL BUSINESS

Dedicating engine #5 to fireman John Chipura, who was killed during 9/11. This will be held prior to next month's meeting 7/14/15 at approximately 5pm.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

Steve Gorbe wants details of injuries that were sustained at firehouse 23A due to concrete problems. Also, report hydrant on rte 522, near Gravel Hill – Spotswood Rd, we will contact county engineer Mike Barnes.

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: Joel Kaplan

SECOND: Jim 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, July 14, 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