

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, MAY 12, 2015
16 CENTRE DRIVE**

1. CALL TO ORDER

The meeting was called to order at 7:09 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

0 Commissioner Leslie Barta arrived late
 Commissioner Joseph O. Haff
 Commissioner Gerald Kaplan
 Commissioner Joel Kaplan
 Commissioner Jim Fisher

ALSO PRESENT: J. Kuhns and S. Gorbe.

6. MOTION TO APPROVE THE MINUTES APRIL 14, 2015

Motion by Jim Fisher, seconded by Joel Kaplan, all present approved.

7. FINANCIAL REPORT FROM THE BOARD TREASURER

\$1,550,442.03, all in Provident Bank.

8. REPORT FROM THE BOARD AUDITOR

Board auditor not present at meeting.

9. OPERATIONS REPORT

See attached. Concrete work on apron at 23A must go through bidding process. Same for roof repairs.

10. PURCHASE AND SERVICE REQUESTS

No purchases.

11. CORRESPONDENCE

Received check from County for \$1,174.77 for hazmat service. Letter from Whittingham with meeting with Chief explaining maintenance especially on chimneys. Discussion on Rossmoor thermostats. Chief has meeting with Rossmoor at their Mutual Directors meeting. Joe Haff will write story for the Rossmoor News.

12. GENERAL BUSINESS

None.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

Steve Gorbe submitting OPRA request about injuries to fireman. Complained about County not doing anything about hydrant problems.

John Kuhns. Hydrants should be unencumbered. Statewide code will be sent to County. Asked us to introduce our new secretary, Meredith Offenberg.

14. MOTION TO MOVE TO EXECUTIVE SESSION

Move to Executive Session at 7:35 PM.

15. RECONVENE REGULAR PORTION OF MEETING

Reconvene meeting at 8:10 PM.

16. MOTION TO ADJOURN AT 8:15 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, June 9, 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