

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2016
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

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

ALSO PRESENT:

Board Attorney Robert Schwatz

Board Accountant Joe Massoni

6. MOTION TO APPROVE THE MINUTES OF AUGUST 9, 2016

Motion: Jim Fisher

Second: Gerald Kaplan

All In Favor Abstain

7. FINANCIAL REPORT FROM THE BOARD TREASURER

Commissioner Joel Kaplan reported Provident Bank balance

MOTION: Les Barta

SECOND: Jim Fisher

ALL IN FAVOR: X **ABSTAIN:** 0

8. REPORT FROM THE BOARD ACCOUNTANT

Board Accountant reports all accounts are reconciled and bills paid.

9. OPERATIONS REPORT

(See Attached)

Monthly Activity Report

Incident Run Log

10. PURCHASE AND SERVICE REQUESTS

1)Discussion of mold in EMS building. Possible need of a humidifier to reduce mold growth in the future. Les Barta will look into remediation.

11. CORRESPONDENCE

1)Life Hazard Youth Certificate
Stations 23A and Station 23B

2)Received acceptance from the NJ Task Force 1
-MTFD3 would receive training and funding
-1-2 members from each platoon would get the federal training
-Administration to be completed upon the Chief's return.

3)FEMA Grant- requesting return of funds of \$22,530. Mr. Schwartz needs to discuss issue with Chief Gasiorowski regarding his conversation with government representative, Ms. Fisher. Lt Daly explains money used for exhaust extraction after permission was given to use funds. Les Barta suggests contacting Congressional Representative over this issue.

4)Regarding expansion of Station 23A, Mr. Schwartz discussed topic with township engineer, Mark Rasimowicz. The township is in full support to provide MTFD3 everything it needs with this project. Phasing project seems to be best option. Architect needs to be consulted on best way to move forward with project. Looking to Manalapan as they completed similar project. Commissioners want to make sure new buildings will be sufficient for next 25 years. Commissioner Gerald Kaplan measured Station 23B bays to be 65' deep, so requesting new addition at 23A be at least 100' to accommodate fire trucks housed back to back, apparatus and storage rooms. Commissioner Barta says he will get final measurements numbers and move forward from there. Then, architect will be able to determine if its feasible.

12. GENERAL BUSINESS

Motion to increase salaries for Fire Commissioners by \$1,000 annually to a total of \$6,000 annually.

Motion: Jim Fisher
Second: Joel Kaplan
All In Favor: 4 Abstain: 1 (Les Barta)

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

N/A

14. MOTION TO MOVE TO EXECUTIVE SESSION

Motion:
Second:
All In Favor ____ Abstain: __

MOTION TO END EXECUTIVE SESSION

Motion:
Second:
ALL IN FAVOR:____ ABSTAIN: _____

15. RECONVENE REGULAR PORTION OF MEETING

16. MOTION TO ADJOURN AT 7:50

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 Commissions will take place on Monday, **OCTOBER 10, 2016 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