

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 9, 2016
16 CENTRE DRIVE**

1. CALL TO ORDER

Meeting called to order at 7:00pm

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 (x=present)

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

ALSO PRESENT:

Board Accountant Joe Massoni

6. MOTION TO APPROVE THE MINUTES OF JANUARY 12, 2016

Motion: LES BARTA

Second: JOE HAFF

All In Favor Abstain

7. FINANCIAL REPORT FROM THE BOARD TREASURER

Board Treasurer Joel Kaplan presented funds in Provident Bank of \$1,459,164.48

8. REPORT FROM THE BOARD ACCOUNTANT

Board Accountant Joe Massoni confirmed payroll services transitioned over to ADP 100%

See financial reports attached

9. OPERATIONS REPORT

Monthly Activity Report (see attached)

Incident Run Report (see attached)

10. PURCHASE AND SERVICE REQUESTS

Motion to accept \$1 land to us from Township of Monroe: 1 acre of 5.6 acres offered to Township of Monroe Fire District 3 adjacent to Station 23A to be used to expand Station 23A. The remaining land to be used by Board of Education.

Motion: Les Barta

Second: Joe Haff

All In Favor: X Abstain: 0

Future purchase possibility for back up Pumper truck in 2017. Presently, the main truck is too big for Pumper required only jobs and current Pumper 20+ years old.

11. CORRESPONDENCE

Email from Wayne Hamilton regarding land purchase at Station 23A for \$1

12. GENERAL BUSINESS

N/A

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

N/A

14. MOTION TO MOVE TO EXECUTIVE SESSION

N/A

15. RECONVENE REGULAR PORTION OF MEETING

16. MOTION TO ADJOURN AT 8:00 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 Commissions will take place on Tuesday, MARCH 1, 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