

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
AUGUST 10, 2017
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

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

ALSO PRESENT:

Chief Gasiorowski
Board Attorney Robert Schwartz
Board Accountant Joe Massoni

6. MOTION TO APPROVE THE MINUTES OF JULY 11, 2017

Motion: Les Barta
Second: Jim Fisher
All In Favor Abstain

7. REPORT FROM THE BOARD ACCOUNTANT

MOTION TO APPROVE FINANCIAL REPORT FROM AUDITOR AND APPROVAL OF EXPENDITURES:

MOTION: Les Barta

SECOND: Joe Haff

ALL APPROVE: **ABSTAIN:** _____

-Reports through 7/31/17 are reconciled. Surplus likely at the end of the year. Money market interest rate of 0.9% yielding good returns.

-Update on status of new building at Station 23A. Architect Mike Testa did not provide numbers yet. Les Barta said the Engineering group of Delaware Raritan will provide their estimates by the end of the month. After that, Mr. Testa can provide more details.

-Still waiting for Deed for land to be transferred to MTFD3.

-Commissioners had a discussion on the referendum vote and polling locations. The BOFC would prefer an October date but not sure if that can happen. There are still many logistics and details to work out.

8. FINANCIAL REPORT FROM THE BOARD TREASURER

Commissioner Joel Kaplan reported Provident Bank balance of \$1,859,249.99

MOTION: Jim Fisher

SECOND: Gerald Kaplan

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

9. OPERATIONS REPORT

(See Attached) Monthly Activity Report and Incident Run Log.

-Chief Gasiorowski is interested in purchasing a new fire truck to replace a 26 year-old truck. Current truck will replace this old back up truck. Chief is looking into finance/leasing options with different companies such as Houston/Galveston Area Council Cooperative. BOFC needs to decide if it will purchase sooner or later. They need to research if there are any grants or discount/incentive programs as well.

-Chief is also still researching a utility vehicle. Package would look to be around \$40K.

10. PURCHASE AND SERVICE REQUESTS

Replacement Chainsaw \$1,170.75

Motion: Les Barta

Second: Jim Fisher

All in Favor ___X___ Abstain: ___0___

11. CORRESPONDENCE

N/A

12. GENERAL BUSINESS

National Night Out – Good turnout

Regency Health Fair – Successful

Les Barta – No update from the County regarding the radio upgrade.
Chief may reach out to other districts to join.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

No public present

14. MOTION TO MOVE TO EXECUTIVE SESSION

No Executive Session tonight.

Motion:
Second:
All In Favor _____ Abstain: 0

MOTION TO END EXECUTIVE SESSION

Motion:
Second:
ALL IN FAVOR: ABSTAIN: 0

15. RECONVENE REGULAR PORTION OF MEETING

16. MOTION TO ADJOURN AT 8:10pm

MOTION: Les Barta
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, September 12, 2017 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