

**MONROE TOWNSHIP FIRE DISTRICT NO. 3  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
JANUARY 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:**

Board Attorney Robert Schwatz  
Board Accountant Joe Massoni  
Chief Gasiorowski

**6. MOTION TO APPROVE THE MINUTES OF DECEMBER 13, 2016**

Motion: Jim Fisher  
Second: Gerald Kaplan  
All In Favor\_\_4\_\_Abstain\_\_1 (Les Barta)\_\_

**7. FINANCIAL REPORT FROM THE BOARD TREASURER**

Commissioner Joel Kaplan reported Provident Bank balance of \$2,266,926.14

**MOTION:** Jim Fisher  
**SECOND:** Les Barta  
**ALL IN FAVOR:** X    **ABSTAIN:** 0

**8. REPORT FROM THE BOARD ACCOUNTANT**

Board Accountant reports all accounts are reconciled.

**9. OPERATIONS REPORT**

(See Attached)  
Monthly Activity Report and Incident Run Log

-Revisiting purchase of replacement vehicle for the Chief due to policy changes from the DCA.

-Temporary Resolution to use 18% of budget until 2/2017 meeting.

**Amendment to 2016 Budget:**

**Motion:** Les Barta

**Second:** Jim Fisher

Yes-Les Barta

Yes-Gerald Kaplan

Yes-Joel Kaplan

Yes-Jim Fisher

Yes-Joe Haff

ALL APPROVE

**Amend and Adopt 2017 Budget (due to change in certain line items)**

**Motion:** Les Barta

**Second:** Gerald Kaplan

Yes-Les Barta

Yes-Gerald Kaplan

Yes-Joel Kaplan

Yes-Jim Fisher

Yes-Joe Haff

ALL APPROVE

-Chief Gasiorowski confirmed to Commissioners that he will be sending report to the state.

-No update from FEMA

-Mold issue at Station 23A – Chief is obtaining quotes to resolve this issue.

-Substitute pay issue still tabled until Mr. Massoni provides data.

-\$175 donations

-\$1,028.56 in Recovery costs from mutual aid Edison (Chief still awaiting other recovery costs from 2011, 2015 & 2016)

**10. PURCHASE AND SERVICE REQUESTS**

**11. CORRESPONDENCE**

Thank you letter from Dylan Krushinski

**12. GENERAL BUSINESS**

-Board Support Consolidation of Dept. of Monroe. Les Barta will draft resolution for Feb 2017 BOFC meeting.

-Gerald Kaplan meeting with architect.

-Mark Rasimowicz – meeting with Les Barta regarding lot. The township will give all the land needed.

-Scopes have changed for new building. Architect would come out \$150k for soft costs.

-Need better weather to complete soil borings. Also, need access agreement because the township still owns the property.

-Mr. Schwartz spoke with Jim Polos at the MCIA. Can finance up to \$3M but adv. Rates may be lower.

**13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC**

N/A

**14. MOTION TO MOVE TO EXECUTIVE SESSION**

N/A

Motion:  
Second:  
All In Favor \_\_\_ Abstain: \_\_\_

**MOTION TO END EXECUTIVE SESSION**

N/A

Motion:  
Second:  
ALL IN FAVOR:\_\_\_ ABSTAIN: \_\_\_\_\_

**15. RECONVENE REGULAR PORTION OF MEETING**

**16. MOTION TO ADJOURN AT 8:09pm**

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, **FEBRUARY 14, 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](http://www.mtfd3.com).

Respectfully submitted,

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Board Secretary