

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER, 12, 2017
16 CENTRE DRIVE**

1. CALL TO ORDER

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 IN ATTENDANCE:

Chief Peter Gasiorowski Board Attorney Robert Schwartz
 Board Accountant Joe Massoni
 Architect Mike Tesla
 Bookkeeper Kris Bachman
 Past Commissioner Len Levine

6. MOTION TO APPROVE THE MINUTES AUGUST 10, 2017

Motion – Jim Fisher
Second – Gerry Kapllan
All in favor x Abstain 0

7. REPORT FROM THE BOARD AUDITOR

Final bond bill (\$176,000) for 2017 paid. Commissioner's checks issued. First Responder insurance paid. Overtime has been less of a factor recently. Pension bill total over \$21,000. Add to tax base of around 1 cent per hundred.

8. FINANCIAL REPORT FROM THE BOARD TREASURER

Balance of \$1,447,630.33 in Provident Bank.

9. OPERATIONS REPORT

See attached

10. PURCHASE AND SERVICE REQUESTS

\$2,700 to replace bay heater at 23A. \$902. For annual contract for maintenance. We will check on this if they could include both houses. Look for alternate sources for a used Fire Truck. \$400 For training requested by John Dixon.

Motion – Les Barta
Second – Jim Fisher
All in favor x Abstain 0

11. CORRESPONDENCE

Letter from the State of New Jersey requesting latest audit. Joe Massoni to follow up.

12. GENERAL BUSINESS

Architect Mike Tesla presented design of proposed to replace present house on Buckelew and Schoolhouse Road. Gave description of the proposed plans with optional 3 or 4 bays. Discussion followed on construction costs and solar panels. We need to conduct additional soil borings to better estimate costs. Amount of soft soil and replacement will determine overall additional costs. We have decided with this information to delay trying to accomplish this at this time. Delaying until next year will allow us to evaluate budget estimation.

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

N?A

16. MOTION TO ADJOURN AT 8:35 PM

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, October 10, 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