

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
JUNE 13, 2017
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:

LT Daley (in for Chief Gasiorowski)
Board Attorney Robert Schwartz
Board Accountant Joe Massoni

6. MOTION TO APPROVE THE MINUTES OF MAY 9, 2017

Motion: Joe Haff
Second: Joel Kaplan
All In Favor 3 Abstain 2 (Barta, Fisher)

7. FINANCIAL REPORT FROM THE BOARD TREASURER

Commissioner Joel Kaplan reported Provident Bank balance of \$1,223,305.70

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

8. REPORT FROM THE BOARD ACCOUNTANT

Board Accountant Joe Massoni reports all accountants reconciled so far this year.

**-Resolution to change the order of reporting financials in the Board of Fire Commissioners Monthly Meetings: Beginning in July 2017, the Board Auditor will report on Financials before the Board Treasurer and before Board approval:
Resolution 2017-06-01**

Motion: Les Barta
Second: Joel Kaplan
Jim Fisher: Aye
Gerald Kaplan: Aye
Joe Haff: Aye

9. OPERATIONS REPORT

(See Attached) Monthly Activity Report and Incident Run Log

10. PURCHASE AND SERVICE REQUESTS

Chief Gasiorowski requesting the purchase of 8 PASS (Personal Accountability Safety System) units.

Best quote: \$525/ea = Total PO \$4,200

Motion: Les Barta
Second: Joel Kaplan
All in Favor ___X___ Abstain: __0___

11. CORRESPONDENCE

Rossmoor Veterans Organization reached out to Commissioner Joe Haff.

12. GENERAL BUSINESS

-Discussion of the purchase of a new Pumper Truck. Gerald Kaplan would like to get some quotes on prices. Les Barta agrees new Pumper is needed in the future but the issue is tabled for now due to the building expansion project of Station 23A. He does appreciate all the work that has been given to keep it running 26 years.

-Meeting with Mayor Tamburro is needed to discuss whether or not EMS would like to join new house at 23A. No decision yet.

-Referendum date is still not decided. Target date is November 2017 but BOFC3 needs to know agenda of the Finance Board. Les Barta would like to know what is the latest date for a vote from the Finance Board in order to make 2018 construction happen at 23A.

-School Board of Education has not set a date for target inclusion of new property.

-BOFC3 has not received the Deed as of this meeting.

Resolution 2017-06-02: Hiring of Delaware Raritan (DR) Engineering Company based on proposal sent to the Chief and Mr. Schwartz. Board will approve up to \$60K total.

**Motion: Les Barta
Second: Gerald Kaplan
Joel Kaplan: Aye**

Jim Fisher: Aye
Joe Haff: Aye

-BOFC3 would like to find a back up system to the East Brunswick Radio System. Les Barta is finding the coverage insufficient. A backup system may be required for better coverage in a mutual aid situation. Will look to county for some more information.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

No public present

14. MOTION TO MOVE TO EXECUTIVE SESSION

No Executive Session required tonight.

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 8:15pm

MOTION: Gerald Kaplan
SECOND: Joel Kaplan
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, July 11, 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