

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
APRIL 10, 2018
16 CENTRE DRIVE**

1. CALL TO ORDER

Meeting called to order at 7:15pm

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 Gasirowski
 Board Attorney Robert Schwartz
 Board Accountant Joe Massoni
 Kris Bachman Jr.

6. MOTION TO APPROVE THE REGULAR MINUTES OF MARCH 6, 2018

Motion: Les Barta
Second: Gerald Kaplan
All In Favor Abstain

6A. MOTION TO APPROVE THE REORGANIZATION MINUTES OF MARCH 6, 2018

Motion: Les Barta
Second: Joe Haff
All In Favor Abstain

7. REPORT FROM THE BOARD ACCOUNTANT

All accounts are reconciled. Auditor reports distributed.

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

MOTION: Les Barta

SECOND: Joel Kaplan

ALL APPROVE: X **ABSTAIN:** 0

8. FINANCIAL REPORT FROM THE BOARD TREASURER

Commissioner Joel Kaplan reported Provident Bank balance of \$1,918,150.11

MOTION: Les Barta

SECOND: Gerald Kaplan

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

9. OPERATIONS REPORT

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

10. PURCHASE AND SERVICE REQUESTS

-Chief reports \$18,472 was collected in Fire Prevention Fees this month.

-Chief brought NJ State Inspector to Gasko Family Farm to inspect fire prevention compliance.

Purchase Order Requests:

- 1) F-02 \$1,000 for Shawn Simmons (survivor of the Seton Hall fire 1/19/2000) Fire Prevention presentation to MTHS seniors.
- 2) E-07 \$1,776 Maintenance Contract for Clean Air Exhaust System at both house 23A & 23B.

Total PO Request: \$2,776

MOTION: Les Barta

SECOND: Joel Kaplan

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

-Ladder 8 will require maintenance to fix LED lights and front bumper from accident. Chief is waiting on quotes.

11. CORRESPONDENCE

None

12. GENERAL BUSINESS

-Bob Schwartz presented an example of the resolution authorizing submission of a bond proposal at a special election scheduled for June 2018 to the legally qualified voters of Monroe Township Fire District No. 3.

-Cary Spiegel estimates building to cost @\$4.1M. This would not include soft costs once building in finished. The BOFC feels the total amount needed will be closer to \$4.4M which includes the building construction and interior decor.

2018-04-01 PROPOSED RESOLUTION BOND REFEREDUM CONSTRUCTION & EMS OF \$4,460,000 TO FINANCE STATION 23A TO TAKE PLACE ON JUNE 23, 2018 FROM 2-9PM AND THE PURCHASE OF A NEW TRUCK NOT TO EXCEED \$1.1M.

**MOTION: LES BARTA
SECOND: JOEL KAPLAN**

**LES BARTA- YES
JOEL KAPLAN – YES
GERALD KAPLAN – YES
JOE HAFF – YES
JIM FISHER – NOT PRESENT**

-Discussion regarding physicals for the firemen. Chief wanted to know if men should get their own doctor and do it on their own time but the BOFC felt the physicals should only be completed by a list of approved doctors that are NFPA approved. These will be more comprehensive and compliant. Physicals for the firemen must be completed by the end of the year.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

No public present.

14. MOTION TO MOVE TO EXECUTIVE SESSION at 8:34pm

MOTION: Les Barta
SECOND: Joel Kaplan
ALL IN FAVOR x ABSTAIN: 0

15. MOTION TO RECONVENE REGULAR PORTION OF MEETING at 8:57pm

MOTION: Les Barta
SECOND: Joe Haff
ALL IN FAVOR x ABSTAIN 0

16. MOTION TO ADJOURN REGULAR MEETING AT 8:57 pm

MOTION: Les Barta
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, MAY 8, 2018 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