

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
SEPTEMBER 11, 2018
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:

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

6. MOTION TO APPROVE THE REGULAR MINUTES OF AUGUST 14, 2018

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

7. REPORT FROM THE BOARD ACCOUNTANT

All accounts are reconciled. All accounts below or at expectation. All fees and bills paid. See provided monthly financial report.

-Joel Kaplan discussed finding a CD account that will provide a higher interest rate on reserved money. He will research and provide more information to the Board at the next meeting.

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

MOTION: Les Barta
SECOND: Gerald Kaplan
ALL APPROVE: **ABSTAIN:**

MOTION TO APPROVE PAYMENT FOR RECURRING BILLS:

MOTION: Les Barta
SECOND: Jim Fisher
Gerald Kaplan Yes
Jim Fisher Yes
Joe Haff Yes
Les Barta Yes
Joel Kaplan Yes

8. FINANCIAL REPORT FROM THE BOARD TREASURER

Commissioner Joel Kaplan reported Provident Bank balance of \$1,562,852.31

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

9. OPERATIONS REPORT

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

-Chief Gasiorowski reports that an agreement has been reached with Gasko Farms. Their annual fee will decrease from \$2,134 to \$1,523. 65% of this will be paid to MTFD3.

-Chief is looking into future extracation equipment purchases. He will provide more details at the future Board meetings.

-Chief and Commissioner Les Barta discussed the lack of communication between Fire Districts in Monroe. Especially during emergencies and it should be improved as soon as possible. This concern arised from a fatal accident in Monroe recently.

-Joel Kaplan stated that the Men’s Club of Regency got a tour of Middlesex County Fire Academy. It was appreciated.

10. PURCHASE AND SERVICE REQUESTS

No requests tonight.

11. CORRESPONDENCE

Letter of intent from Sarah Fitzpatrick.

12. GENERAL BUSINESS

9/12/2018 members of the Board of Fire Commissioners and Chief Gasiorowski will go to the Local Finance Board in Trenton, NJ regarding the new building at Station 23A.

-AMENDMENT TO THE MINUTES OF JULY 10, 2018

MOTION TO APPROVE THE APPLICATION TO THE LOCAL FINANCE BOARD REGARDING THE CONSTRUCTION OF THE NEW FIREHOUSE AT STATION 23A

Motion: Les Barta
Second: Jim Fisher

Members Roll Call:

Les Barta – Yes
Jim Fisher – Yes
Joe Haff – Yes
Gerald Kaplan – Yes
Joel Kaplan – Yes

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

No public present.

14. MOTION TO MOVE TO EXECUTIVE SESSION

No Session Tonight

MOTION:
SECOND:
ALL IN FAVOR _____ ABSTAIN: _____

15. MOTION TO RECONVENE REGULAR PORTION OF MEETING

MOTION:
SECOND:
ALL IN FAVOR _____ ABSTAIN _____

16. MOTION TO ADJOURN REGULAR MEETING AT 8pm

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 9, 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