

**MONROE TOWNSHIP FIRE DISTRICT NO. 3  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
JUNE 12, 2018  
16 CENTRE DRIVE**

**1. CALL TO ORDER**

Meeting called to order at 7103pm

**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**

\_0\_ Commissioner Leslie Barta  
\_X\_ Commissioner Joseph O. Haff  
\_X\_ Commissioner Gerald Kaplan  
\_X\_ Commissioner Joel Kaplan  
\_x\_ Commissioner Jim Fisher

**ALSO PRESENT:**

\_x\_ Chief Gasirowski  
\_x\_ Board Attorney Robert Schwartz (late 7:19pm)  
\_x\_ Board Accountant Joe Massoni  
\_x\_ Kris Bachman Jr.

**6. MOTION TO APPROVE THE REGULAR MINUTES OF MAY 8, 2018**

Motion: Jim Fisher  
Second: Gerald Kaplan  
All In Favor \_\_4\_\_ Abstain \_\_0\_\_

**7. REPORT FROM THE BOARD ACCOUNTANT**

All accounts are reconciled. 2017 Audit reports distributed.

-Mr. Massoni explained the 2017 Audit and why there is a future liability of \$9.4M. The statement must include the net pension liabilities of future employee retirements which are provided by the state. This is future debt and not due now.

**RESOLUTION 2018-06-01 to accept Audit 2017 prepared by Soliterio & Tierney**

Motion: Jim Fisher

Second: Joel Kaplan

Jim Fisher: Yes  
Joel Kaplan: Yes  
Gerald Kaplan: Yes  
Joe Haff: Yes  
Les Barta: Absent

ALL IN FAVOR:  X  ABSTAIN:  0

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

**MOTION:** Joe Haff

**SECOND:** Jim Fisher

**ALL APPROVE:**  X  **ABSTAIN:**  0

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

Commissioner Joel Kaplan reported Provident Bank balance of \$1,277,271.58

**MOTION:** Jim Fisher

**SECOND:** Joe Haff

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

**9. OPERATIONS REPORT**

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

-Explained request to attend Seminar on Managing Disciplinary in Fire Departments.

**10. PURCHASE AND SERVICE REQUESTS**

-Chief to attend seminar in Hartford, CT on Managing Disciplinary in Fire Departments.

P.O. = Cost \$250

Motion: Jim Fisher

Second: Joel Kaplan

All In Favor:  X  Abstain:  0

**11. CORRESPONDENCE**

None

**12. GENERAL BUSINESS**

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

No public present.

**14. MOTION TO MOVE TO EXECUTIVE SESSION at 7:26pm**

Personnel manpower

MOTION: Gerald Kaplan

SECOND: Joel Kaplan

ALL IN FAVOR   X   ABSTAIN:   0  

**15. MOTION TO RECONVENE REGULAR PORTION OF MEETING at 8:30pm**

MOTION: Gerald Kaplan

SECOND: Joel Kaplan

ALL IN FAVOR   X   ABSTAIN   0  

**16. MOTION TO ADJOURN REGULAR MEETING AT 8:30 pm**

MOTION: Gerald Kaplan

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 Commissioners will take place on **Tuesday, JULY 10, 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](http://www.mtfd3.com).

Respectfully submitted, \_\_\_\_\_  
Board Secretary