

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
AUGUST 14, 2018
16 CENTRE DRIVE**

1. CALL TO ORDER

Meeting called to order at 7pm

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 JULY 10, 2018

Motion: Jim Fisher
Second: Joel Kaplan
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.

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

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

MOTION TO APPROVE PAYMENT FOR RECURRING BILLS:

MOTION: Les Barta
SECOND: Joel Kaplan
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 \$1,944,612.28

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

9. OPERATIONS REPORT

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

- Forsgate Country Club charged with violation. Charged \$500. Fine paid \$500.
- TLP will be on site to fix HVAC in EMS bunker Thursday, August 16, 2018.
- \$25 from resident in appreciation of assistance.

10. PURCHASE AND SERVICE REQUESTS

-PO Request from Chief Gasiorowski for a lawn mower for station 23A

MOTION TO APPROVE PURCHASE OF LAWN MOWER UP TO \$2,600.

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

MOTION TO APPROVE ITEMS FOR GROUND BREAKING CEREMONY TO TAKE PLACE IN WINTER 2019 UP TO \$200.

MOTION: Gerald Kaplan
SECOND: Joel Kaplan
ALL IN FAVOR: X ABSTAIN: 0

11. CORRESPONDENCE

None

12. GENERAL BUSINESS

New Building Update: Mr. Spiegel and Mr. Testa communication regarding architectural concerns. Will keep the Board updated. There will be an overlap of operations of the existing and the new building, so work can continue as normal. Attorney Bob Schwartz is keeping track of logistics regarding for the Local Finance Board. He is collecting all necessary documents to present to them later this year.

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 7:45pm

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, September 11, 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