

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
MARCH 6, 2018
16 CENTRE DRIVE**

1. CALL TO ORDER

Meeting called to order at 7:20pm

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

6. MOTION TO APPROVE THE MINUTES OF FEBRUARY 13, 2018

Motion: Les Barta
Second: Joel Kaplan
All In Favor 4 Abstain 1 (Jim Fisher)

7. REPORT FROM THE BOARD ACCOUNTANT

All accounts are reconciled.

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

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

8. FINANCIAL REPORT FROM THE BOARD TREASURER

Commissioner Joel Kaplan reported Provident Bank balance of \$1,550,892.76

MOTION: Gerald Kaplan
SECOND: Les Barta
ALL IN FAVOR: X **ABSTAIN:** 0

9. OPERATIONS REPORT

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

10. PURCHASE AND SERVICE REQUESTS

P.O. Requests from Chief Gasiorowski:

- 1)P.O. #2018-07 Holmatro Extrication Equipment upgrade \$22,538/E-03
- 2)P.O. #2018-08 Replace Chain Saw Ladder 23-8 \$1,186.95/E-05

Total P.O. Request: \$23,724.95

Motion: Les Barta
Second: Joel Kaplan
All In Favor: ___X___ **Abstain:** ___0___

- Items Tabled for future discussions:
- 1)P.O. #2018-09 HVAC Maintenance Agreement
 - 2)P.O. #2018-10 AFA Repair for station 23-A

11. CORRESPONDENCE

None

12. GENERAL BUSINESS

-Discussion between Chief Gasiorowski and the BOFC regarding the replacement of the Ladder Truck that is currently 21 years old (1997). The replacement would preferably contain extrication equipment, water rescue equipment, hazmat equipment and fire suppression equipment all on one truck to better serve the firemen.

-3/23/2018 – costs of new building should be available from Architect Mike Testa and then presented at the next BOFC meeting April 10th.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

Robert Kaplan
Jordan Kaplan
Marissa Kaplan

14. MOTION TO MOVE TO EXECUTIVE SESSION

No Session Tonight

Motion:
Second:
All In Favor _____ Abstain: _____

MOTION TO ADJOURN EXECUTIVE SESSION

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 7:55 PM

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, APRIL 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.

Respectfully submitted, _____
Board Secretary