

**MONROE TOWNSHIP FIRE DISTRICT NO. 3  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
JUNE 9, 2020  
VIRTUAL MEETING**

**1. CALL TO ORDER**

Meeting called to order at 7:00PM

**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 (X = Present)**

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 Bachmann Jr.

**6. MOTION TO APPROVE THE EMERGENCY VIRTUAL MEETING ON MAY 9, 2020 HELD VIA ZOOM.**

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

**7. REPORT FROM THE BOARD ACCOUNTANT**

-All accounts are reconciled. All bills to be paid. See financial reports provided by Mr. Bachmann and Mr. Massoni for details.

-Frankowski 8th Installment payment \$296,906.68 to be wired by Kris Bachmann with Board approval tonight.

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

**8. MOTION TO APPROVE FINANCIAL REPORTS FROM BOARD ACCOUNTANT AND APPROVAL OF EXPENDITURES:**

**Resolution 2020-06-01**

**MOTION:** Jim Fisher Yay  
**SECOND:** Gerald Kaplan Yay  
**ROLL CALL:** Joel Kaplan Yay  
Les Barta Yay  
Jim Fisher Yay

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

Commissioner Joel Kaplan reported a total balance of \$3,363,679.06 total between Provident Bank and BCB Bank. The \$2,037,412.44 in the BCB account for new building at 23A.

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

**10. OPERATION**

-Chief provided Cary Spiegel's report

-Reported that the Chief received \$5,572.50 for a tanker operation in Edison, NJ.

-Chief received the Invoice from Medical Coordinator, Bill Gardner. The total amount for training is \$2,560.00. The Chief will submit this invoice to FEMA for re-imbusement when they declare the pandemic is under control or lifted. He and Kris have been keeping a running total of expenditures. During the pandemic, Mr. Gardner has come to each firehouse for the training for all groups keeping social distancing in place.

**11. PURCHASE AND SERVICE REQUESTS**

- 2020-10 Radio Equipment for new firehouse \$12,800.00
- 2020-11 Alan Security quote for the new fire station cost for the locking devices and running cable for an exterior security system in the future. \$12,703.30
- 2020-12 Speaker Mics for our portable radios \$1,920.00
- 2020-13 Station alert system for the new fire station \$18,143.04
- 2020-14 New flagpole for station 23A, \$2,425.00

-2020-15 Cradle Point Router System (Internet and Network backup and protection) at 23A.  
\$10,427.98

**TOTAL PO: \$58,419.32**

<b>MOTION:</b>	Les Barta	YAY
<b>SECOND:</b>	Jim Fisher	YAY
<b>Roll Call:</b>	Gerald Kaplan	YAY
	Joel Kaplan	YAY
	Joe Haff	YAY

-County permit for sidewalks at station 23A  
Application fee \$250  
Escrow \$2,064.90 (if not used, county will return this money)

**TOTAL PO: \$2,314.90**

<b>MOTION:</b>	Les Barta	YAY
<b>SECOND:</b>	Jim Fisher	YAY
<b>Roll Call:</b>	Gerald Kaplan	YAY
	Joel Kaplan	YAY
	Joe Haff	YAY

**12. CORRESPONDENCE**

None tonight.

**13. GENERAL BUSINESS**

Construction of new house at 23A is proceeding well. Mr. Testa and Mr. Spiegel are providing outstanding services while overseeing this project. They are on track to finish new house by October 2020.

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

No public comments tonight.

**15. MOTION TO MOVE TO EXECUTIVE SESSION AT 7:36PM**

<b>MOTION:</b>	Les Barta
<b>SECOND:</b>	Joe Haff
<b>ALL IN FAVOR</b>	<input checked="" type="checkbox"/> _____
<b>ABSTAIN:</b>	<input type="checkbox"/> 0 _____

**16. MOTION TO END EXECUTIVE SESSION AND RECONVENE REGULAR PORTION OF MEETING AT 7:46PM**

<b>MOTION:</b>	Les Barta
<b>SECOND:</b>	Jim Fisher
<b>ALL IN FAVOR:</b>	<input checked="" type="checkbox"/> _____
<b>ABSTAIN</b>	<input type="checkbox"/> 0 _____

**17. MOTION TO ADJOURN REGULAR MEETING AT 7:47PM**

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

**Resolution 2020-06-03 to adjourn meeting:**

<b>MOTION:</b>	Les Barta	Yay
<b>SECOND:</b>	Jim Fisher	Yay
<b>ROLL CALL:</b>	Joel Kaplan	Yay
	Gerald Kaplan	Yay
	Joe Haff	Yay

**NOTICE:** The next scheduled Regular Meeting of the Monroe Township Fire District No. 3 Board of Fire Commissions will take place on **Tuesday, July 14, 2020 at 7:00 PM** virtually on zoom.com. Information to log onto meeting can be found on the home page of the website [www.mtfd3.com](http://www.mtfd3.com) 48 hours prior to meeting.

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