

**MONROE TOWNSHIP FIRE DISTRICT NO. 3  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
MARCH 1, 2022**

**1. CALL TO ORDER**

Meeting called to order at 7:24PM.

**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 Ray Bridy

**ALSO PRESENT:**

Chief Wayne Lyons  
 Board Attorney Robert Schwartz  
 Board Accountant Joe Massoni  
 Kris Bachmann Jr.

**6. MOTION TO APPROVE THE MINUTES OF THE REGULARY MONTHLY MEETING HELD ON FEBRUARY 8, 2022.**

**Motion:** Les Barta  
**Second:** Joe Haff  
**All In Favor** 5 **Abstain** 0

**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.

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

**Motion for reoccurring and monthly bills to be paid:**

**ROLL CALL:**

**MOTION:** Joel Kaplan YAY  
**SECOND:** Joe Haff YAY  
Gerald Kaplan YAY  
Ray Bridy YAY  
Les Barta YAY

No Nays, motion carries.

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

Commissioner Joel Kaplan reported a total balance of \$1,275,620.24 total between Provident Bank and BCB Bank. The \$12,436.34 in the BCB account for new building at 23A.

**MOTION:** Les Barta  
**SECOND:** Joel Kaplan  
**ALL IN FAVOR:** \_\_\_ 5 \_\_\_ **ABSTAIN:** \_\_\_ 0 \_\_\_

No Nays, motion carries.

**10. OPERATIONS:**

See Fire Prevention Report, Incident Report and Monthly Activity Report provided by Chief Lyons.

**Chief Lyon’s Operation Report: Incident Responses, Training, Repairs & Services**

- 1) Sation 23 Update: Still waiting on close out documents
- 2) Water damage and roof leak – discussion still ongoing. Standing stagnant water from leak.
- 3) Working on PM Contracts for 2022
- 4) Car 23-2 Chief Vehicle going on 3/7/22
- 5) Engine 5 is out at dealer for updates – still out
- 6) Larry has given notice – will be finishing up
- 7) More information to follow up next month’s meeting

-Funding from fire prevention for MTHS presentation: Follow up P.O. to be requested for \$1,000.

**11. PURCHASE ORDERS:**

**Chief Lyons Requests:**

<b>P.O. Number</b>	<b>Description</b>	<b>Amount \$</b>
2022-01	ESS Radio Antennas for station A and B	\$2,658.00

**P.O. APPROVAL:\$2,658**

**MOTION:** Les Barta  
**SECOND:** Gerald Kaplan  
**ALL IN FAVOR:** \_\_\_ 5 \_\_\_ **ABSTAIN** \_\_\_\_\_

**12. CORRESPONDENCE**

-DCA – election results reporting delayed.

-Joe Haff op-ed to Trenton Times to give his opinion on reducing the election hours in the future like other NJ towns.

**13. GENERAL BUSINESS**

Bob Schwartz is still working on the property issue and easement issue regarding station 23A. Twp should give property to MTFD3 if the BOE does not accept ownership of it.

Bob Schwartz wants issue of MTFD3 hierarchy to be resolved and the contracts could be signed.

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

No public

**15. MOTION TO MOVE TO EXECUTIVE SESSION:**

No session tonight.

**16. MOTION TO END EXECUTIVE SESSION AND RECONVENE REGULAR PORTION OF MEETING:**

MOTION:  
SECOND:  
ALL IN FAVOR: \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**17. MOTION TO ADJOURN REGULAR MEETING AT 7:45PM**

MOTION: Les Barta  
SECOND: Joe Haff  
ALL IN FAVOR: \_\_\_5\_\_\_ ABSTAIN: \_\_\_0\_\_\_

**NOTICE:** The next scheduled Regular Meeting of the Monroe Township Fire District No. 3 Board of Fire Commissions will take place on **Tuesday, APRIL 12, 2022, at 7:00 PM** at the firehouse at 16 Centre drive only for members of the Board of Fire Commissioners. **Members of the public can join 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