

**MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS OF  
DISTRICT NO. 3 REGULAR MEETING AGENDA  
FEBRUARY 14, 2023**

- 1. Call to Order**
  
- 2. Salute to the Flag**
  
- 3. Moment of Silence**
  
- 4. Announcements that 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 Ray Bridy**

**Also In Attendance:**

- \_\_\_ Chief Wayne Lyons**
- \_\_\_ Board Attorney Robert Schwartz**
- \_\_\_ Board Accountant Joe Massoni**
- \_\_\_ Board Accountant Kris Bachmann Jr.**

- 6. Motion to approve the Minutes of the Regular Monthly Meeting held on JANUARY 10, 2023.**

**Motion-----**  
**Second-----**  
**All In Favor-----Abstain-----**

**7. Report from the Board Auditor and Motion to Approve Financial Report and Expenditures:**

**Motion-----**  
**Second-----**  
**All In Favor-----Abstain-----**

**8. Financial Reports from the Board Treasurer**

**Motion-----**  
**Second-----**  
**All In Favor-----Abstain-----**

**9. Operations Report**

**10. Purchase and Service Requests**

**Motion-----**  
**Second-----**  
**All In Favor-----Abstain-----**

**11. Correspondence**

**12. General Business**

**13. Chairman to open meeting to the Public**

**14. Executive Session (if necessary)**

**Resolution to enter Executive Session shall be read:**

**Justification(s)-----**

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**Motion-----**  
**Second-----**  
**All In Favor-----Abstain-----**

**15. Reconvene regular portion of meeting:**

**16. Motion to adjourn:**

**Motion-----**

**Second-----**

**All in Favor-----Abstain-----**

**The next scheduled Regular Monthly Meeting and Reorganization Meeting of the Monroe Township Fire District No. 3 Board of Fire Commissioners will take place on Tuesday, MARCH 7, 2023, at 7PM in the Firehouse located at 16 Centre Drive, Monroe Township, NJ, 08831 for members and the public but access is also available virtually on zoom as well. A link will be provided on the home page of [www.mtfd3.com](http://www.mtfd3.com). If this changes, it will be announced on the home page.**

**Approved agendas, minutes and notices will be posted to the Monroe Township Fire District No. 3 Board of Fire Commissioner's website is --- [www.mtfd3.com](http://www.mtfd3.com)**