

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, AUGUST 5, 2014
16 CENTRE DRIVE**

1. CALL TO ORDER

The meeting was called to order at 7:02 PM by Commissioner Gerald Kaplan.

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

0 Commissioner Leslie Barta -- absent
 Commissioner Joseph O. Haff
 Commissioner Gerald Kaplan
 Commissioner Joel Kaplan
 Commissioner Jim Fisher

ALSO PRESENT: No one was there.

6. MOTION TO APPROVE THE MINUTES JULY 1, 2014 Motion by Joel Kaplan, seconded by Jim Fisher, all approved with Les Barta absent.

7. FINANCIAL REPORT FROM THE BOARD TREASURER

\$1,117,423.10 all in Provident Bank.

8. REPORT FROM THE BOARD AUDITOR

No report.

9. OPERATIONS REPORT

See attached.

10. PURCHASE AND SERVICE REQUESTS

None.

11. CORRESPONDENCE

None.

12. GENERAL BUSINESS

Union contract approved. Vote was all approved with Les Barta absent. Massoni contract approved.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

No public at the meeting.

14. MOTION TO MOVE TO EXECUTIVE SESSION

No executive session.

15. RECONVENE REGULAR PORTION OF MEETING

No meeting.

16. MOTION TO ADJOURN AT 8:03 PM

MOTION – Jim Fisher
SECOND – Joel Kaplan
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 9, 2014 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