

Maurice River Township
Board of Fire Commissioners
Fire District #1
August 27th 2012
Regular monthly meeting

The regular monthly meeting of the Maurice River Township Board of Fire Commissioners Fire District #1 was called to order by Chairman Joseph Sterling

Secretary's report was read and approved by Wayne Whilden, 2nd by Edward Turner. All were in favor.

Treasurer's report: See Treasurer's financial reports. A motion was made by Joseph Sterling and 2nd to pay all the regular monthly bills.

Old business: waiting for prices for standard compass for boat..

Mrs. Patti Gross spoke to the Township committee in regards to the water issue between the Leechester Hall and the firehouse. Township committee replied with, they would look into what they could do to resolve the issue.

New business: Concerns of potential building issues existing prior to construction. These issues are a potential trip hazard going into the Seba (self-contained breathing apparatus) room and the lack of a concrete landing outside the fire exit doors between the firehouse and Leechester Hall. Because of additional cost to the building contract, members from the fire company volunteered to pour the concrete landings and fix the trip hazard. Wayne Whilden made a motion to pay for the supplies needed, 2nd by Patti Gross. All were in favor.

Narrow banding is needed for all radios and pagers. There maybe a need to replace the mobile radio in 26-11 if it isn't compatible for narrow banding. Also the repeater in 26-50 isn't working. Estimated cost is \$3,000.00 to \$6,000.00.

Received an invoice from Pantarelli Homes Inc. for the sum of \$91,960.00 for construction. A motion was made by Edward Turner and 2nd by Wayne Whilden to accept the invoice and resolution #9 to make payment for construction utilizing remaining loan funds, applicant contributions, and grant monies. All were in favor.

Received Local Finance Board Application from Parker McCay. A motion was made by Wayne Whilden and 2nd by Edward Turner to accept resolution #10 Authorizing the submission of an application to the New Jersey Local Finance Board. All were in favor.

There was no further business, meeting was adjourned.