

February 27<sup>th</sup> 2012  
Maurice River Township  
Board of Fire Commissioners Fire District #1  
Reorganization and Regular monthly meeting

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

Reorganization of the Board of Commissioners

Joseph Sterling: Chairman  
Wayne Whilden: Vice Chairman  
Jeremiah Corson: Secretary  
Edward Turner: Treasurer  
Patricia Gross: Member

Professional Services:

Attorney: Esq. James Pickering  
Auditor: Ray Colavita  
Certified Public Accountant: Michael Borher  
Bank: Sun National Bank  
Newspaper: The Daily Journal

Reorganization meeting was completed and the regular monthly meeting was called to order by Chairman Joseph Sterling.

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

Treasurer's report: See treasurer financial reports. A motion was made by Chairman Joseph Sterling to pay all regular monthly bills, 2<sup>nd</sup> by Patti Gross. All were in favor.

Old business: Hose test, ladder test, and pump test are due. Chief Mike Phillips got prices from vendor. 32 cents a foot for 5000feet, 42 dollars per ladder, and 250 dollars per Pump. Invoice to follow meeting.

Wayne Whilden made a motion to test ladders, hose, and pumps, 2<sup>nd</sup> by Patti Gross all were in favor.

New business: Because of questions, and possible changes within the state for purchasing equipment, the commissioners are speaking to legal council for up to date purchasing procedures.

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New business: Payment for 26-01 is due in March.

Received invoice from Pantarelli Homes Inc for the sum of \$44,460.00 for payment.  
A motion was made by Edward Turner and 2<sup>nd</sup> by Jeremiah Corson accept the invoice  
and resolution #3 for payment. All were in favor.

There was no further business, motioned to adjourn the meeting