

Maurice River Township
Board of Fire Commissioners
Fire District #1
January 30th, 2012
Monthly Meeting Minutes

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 Edward Turner, 2nd by Wayne Whilden. All were in favor.

Treasurers Report: See treasurer financial reports. A motion was made by Wayne Whilden and 2nd by Joseph Sterling to pay the regular monthly bills. All were in favor.

Old Business: Construction is underway on the firehouse.

New Business: Architect Ronald Angelo brought up an issue that had been discovered during exploratory demolition. There was no bond beam within the front and back walls. This issue presented question about stability and anchoring the roof to the building. As a result, Mr. Ronald Angelo submitted Change Order #1 for the sum of \$8750 to reinforce the walls. Also the board requested to change the fuel heating to natural gas. As a result, change order #2 was submitted to convert oil heat to natural gas giving a credit of \$7950.

A motion was made by Joseph Sterling to accept the change orders and 2nd by Wayne Whilden. All were in favor.

Resolution 12-01 Approving change orders #1 and #2 that results in the net increase of \$800.00 and the contract amount to \$599,450.00.

Architect Ronald Angelo recommends to change the flooring providing the permissibility of allowances \$6800 with miscellaneous steel \$5400 to \$1400.

Received invoice for payment #2 from Pantarelli Homes Inc. for the sum of \$38,610.00. A motion was made by Edward Turner and 2nd by Jeremiah Corson. All were in favor.

Resolution 12-03 Making payment to Pantarelli Homes Inc for the sum of \$38,610.00 and confirming Payment #1 for the sum of \$31,950.00.

A motion was made by Edward Turner and 2nd by Wayne Whilden to accept the resolution. All were in favor.

Chief Mike Phillips brought concerns to the board about the January 31st 2013, narrow banding deadline. All radios and pagers must be reprogrammed by this date.

Maurice River Township
Board of Fire Commissioners
Fire District #1
January 30th, 2012
Monthly Meeting Minutes

26-01 repairs were made to the doors and were working on the generator.

Hose test is needed as well as the SCBA flow test.

Received annual contract for annual maintenance for the generator from Frank's Generator services.

A motion was made by Wayne Whilden and 2nd by Edward Turner. All were in favor.

Ballots are in for the 2012 Budget and available position. Matt Corson and Patti Gross.

Election is on February 18th 2012 at the Office of Emergency Management building from 2 p.m. to 7 p.m. Veronica and Temperance will be working the poll.

There was no further business meeting was adjourned.