Maurice River Township
Board of Fire Commissioners
Fire District #1
Regular Monthly meeting minutes
July 30th 2012

The regular monthly meeting of the Maurice River Township Board of Fire Commissioners Fire District #1 was called to order by Vice Chairman Wayne Whilden.

Secretary's Report was read and approved by Edward Turner, 2nd by Patti Gross. All were in favor.

Treasurer's Report: See treasurer's financial reports. A motion was made to pay all regular monthly bills by Wayne Whilden, 2nd by Jeremiah Corson. All were in favor.

Old Business: Contractor wants to know the color schemes for the paint. A motion was made by Jeremiah Corson to appoint Wayne Whilden and Patti Gross to the color scheme committee. 2nd by Edward Turner all were in favor.

Because of all the rain, there's a drainage issue between the Leechester Hall and the fire house. Patti Gross will present this issue to the township committee.

Because of water damage to the carpet and cove base during construction to the first floor Patti Gross made a motion for the contractor to replace and 2nd by Joseph Sterling. All were in favor

New Business: Got to contact Verizon for installation of a phone line in the elevator.

Because of the fire company having existing signage, Mrs. Patti Gross made a recommendation and motion to omit the firehouse lettering from the contractor and have an outside contractor do the signage to save from going over on the construction budget, 2nd by Wayne Whilden. All were in favor.

Received a payment invoice from Pantarelli Homes Inc. for the sum of $51,870. A motion was made by Jeremiah Corson and 2nd by Edward Turner to make payment and accept resolution #8. All were in favor.

The new boat needs a standard compass. Prices will be provided by the fire Chief Mike Phillips.

There was no further business, motion to adjourned.