

Maurice River Township  
Board of Fire Commissioners  
Fire District #1  
June 25<sup>th</sup>, 2012  
Regular monthly meeting minutes

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

Secretary's report was read and approved by vice chairman Wayne Whilden, 2<sup>nd</sup> by Patti Gross.

Treasurer's report: see financial reports. A motion was made by Joseph Sterling to pay all the regular monthly bills, 2<sup>nd</sup> by Wayne Whilden. All were in favor.

Old business: received bill from Franks generator service for annual maintenance contract. A motion was made by Edward Turner and 2<sup>nd</sup> by Wayne Whilden. All were in favor.

New business: Concerns about the contract, legalities, and responsible parties have risen. Contact Attorney James Pickering about the issues regarding the Bond Beam, elevator, and emergency lighting.

Because of delays, Contractor Vince Pantarelli has requested an extension for completion. A motion was made by Jeremiah Corson, 2<sup>nd</sup> by Edward Turner to approve an extension to August 20<sup>th</sup>, 2012. All were in favor. Attorney James Pickering will contact Pantarelli homes inc. about extension approval.

The two lights outside the entrance doorway need to be replaced and moved because of the new door fascia. A motion was made by Jeremiah Corson to replace the lights only if they could be replaced without creating additional cost to the building, 2<sup>nd</sup> by Edward Turner. All were in favor.

As the building is coming to completion, Architect Ron Angelo has requested the color scheme approval. Because of questions in regards to the color; A motion was made by Jeremiah Corson and 2<sup>nd</sup> by Edward Turner to have Wayne Whilden and Patti Gross on the sub committee to oversee and make a final decision on the colors. All were in favor.

Received an invoice from Pantarelli Homes Inc. for the sum of \$95,931.00 for construction/renovation. A motion was made by Jeremiah Corson to accept the invoice and to make payment and resolution. 2<sup>nd</sup> by Edward Turner.  
4 years and 1 na.

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Received an invoice from Architect Ronald Angelo for the sum of \$6,375.00. A motion was made by Jeremiah Corson to accept the invoice and to make a payment resolution for payment. 2<sup>nd</sup> by Edward Turner.  
4 yeas and 1 na

There was no further business, meeting was adjourned.