

Maurice River Township
Board of Fire Commissioners
Fire District #1
March 26th, 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 Chairman Joseph Sterling.

Secretary report was read and approve by Wayne Whilden and 2nd by Joseph Sterling. All were in favor.

Treasurer's report: see treasurers financial reports. Joseph Sterling made a motion to pay all the regular monthly bills, 2nd by Patti Gross. All were in favor.

Old business: received contract from Franks Generator Service for maintenance on generator.

New Business: because of concerns with the building, Joseph Sterling recommends all commissioners get a copy of the contractor's contract.

Contact Attorney James Pickering in regards to an emergency construction meeting. Schedule meeting with architect, engineer, and contractor. Tentative dates April 9th or the 14th. Meeting will be published in newspaper

Received invoice from Pantarelli Homes Inc. for the sum of \$42,165.00. A motion was made by Wayne Whilden and 2nd by Edward Turner to accept the invoice and resolution for payment. All were in favor.

A new signature card is needed for Sun National Bank. Meeting at Sun National Bank tomorrow March 27th at 9 a.m.

There was no further business, meeting adjourned.