

May 21st 2012
Minutes for the Maurice River Township
Board of Fire Commissioners

The monthly meeting of the Maurice River Township Board of Fire Commissioners was called to order by President Joseph Sterling.

Secretary's Report was read and approved by Wayne Whilden and 2nd by Edward Turner.

Treasurer's Report: See Attached documentation. A motion was made by Joseph Sterling and 2nd by Wayne Whilden to pay all routine bills. All were in favor.

Old Business: Mr. Raymond Colavita went over the need of a web page and the curriculum for the web page needed by the end of the year. Also he went over the 2011 Audit and the recommendation.

New Business: After Mr. Raymond Colavita went over the 2011 audit, a motion was made by Joseph Sterling and 2nd by Wayne Whilden to create a group affidavit to accept the synopsis and recommendations from Nighlinger, Colavita & Volpa. All were in favor.

Upon conclusion of the old business, Mr. Colavita began to discuss the 2012 budget and the need to find new revenue. Also he recommends a tax increase by 2013.

Received invoices and change orders from Pantarelli Homes Inc. for the renovation and construction of the Leesburg Volunteer Fire Company. As a result, a resolution was created for:

Change Order #3 Elimination of the Apparatus room floor (\$6800)
Change Order #4 Installation of a gas line for a gas range (\$1190) and movement of elevator mechanical room.
Invoice for payment for \$13,585.00

A motion was made by Jeremiah Corson and 2nd by Wayne Whilden. 3 Ayes and 1 Na.

Joseph Sterling received a call from Franks Generator Service for annual maintenance contract. Franks Generator Service will be sending a contract with an invoice for \$1795.00. A motion was made by Joseph Sterling and 2nd by Wayne Whilden to make payment once the contract and invoice are received. All were in favor.

There was no further business and a motion was made to adjourn. All were in favor.