

Maurice River Township  
Board of Fire Commissioners  
Fire District #1  
September 24<sup>th</sup>, 2012

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 Joseph Sterling and 2<sup>nd</sup> by Wayne Whilden. All were in favor.

Treasurers report: See Financial statements, submitted all regular bills to the accountant. A motion was made by Wayne Whilden and 2<sup>nd</sup> by Joseph Sterling to pay all bills.

Old Business: Concrete door pads were completed. Internet connection was looked into. A motion was made by Wayne Whilden and 2<sup>nd</sup> by Edward Turner for Comcast to install internet services. All were in favor. Comcast will be installing internet services within 1 week.

New Business: Received a contract from (alarm company) for 2 year contract for alarm monitoring for \$384.00. A motion was made by Joseph Sterling and 2<sup>nd</sup> by Edward Turner to accept the contract. All were in favor.

The foam in 26-01 had been used up on a fire at Bayside. The state will provide foam reimbursement.

Fire chief Mike Phillips is looking into purchasing 10 rechargeable flashlights with 2 charging stations and a vehicle stabilization set. Chief will provide cost.

Also the fire company is requesting the use of the fire house for line dancing.

Because of security issues, the door codes need to be changed immediately. A motion was made by Edward Turner and 2<sup>nd</sup> by Wayne Whilden. All were in favor.

Received township check.

Because of concerns and questions about the renovation project, the Board of Fire Commissioners want to get a 2<sup>nd</sup> opinion from another attorney. A special meeting will be held on October 1<sup>st</sup> or October 2<sup>nd</sup>. Meeting will be advertised in newspaper.

Received receipt from Edward Turner for expenditures accrued for attending the Local Finance Board meeting with Jeremiah Corson in the sum of \$55.13. A motion was made by Wayne Whilden and 2<sup>nd</sup> by Joseph Sterling to compensate Mr. Turner. All were in favor.

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Received invoice from Pantarelli Homes Inc. for the sum of \$8,906.25 for building construction. A motion was made by Jeremiah Corson, 2<sup>nd</sup> by Edward Turner to accept invoice and resolution for payment. All were in favor.