

**Maurice River Township  
Fire Commission, District #4  
5272 Route 49, Cumberland, New Jersey  
MINUTES OF MEETING HELD ON  
August 26, 2015**

Meeting called to order

Commissioners Present            John Hogan                            Charles Costello  
   Barry Fisher                            Lillian Johnson

Open Public Meeting Statement

Pledge of Allegiance

Motion to accept July minutes Fisher, 2<sup>nd</sup> Costello, AIF

Treasurer's report:		Balance	\$340,609.99
AC Elec	96.92	Comcast	82.90
Verizon	42.65	Continental	718.00 (Need PO)
CC Fire Assoc	14.50	Rental Country	121.48
Inspira	130.00	MES	498.00 (Need PO)
Design Collaborative	2054.98		

Motion to accept and pay Fisher, 2<sup>nd</sup> Costello, AIF

NJ State Association of Fire Dist, Do Not Pay

Chief's Report

\*Discussion on physical for the fire school. They will cost \$500.00. What happens if someone fails? They would have to pay for the 2<sup>nd</sup> physical. This will be put into the by-laws.

\*There will be two more bills coming in for Continental (382.50) and MES (277.00)

Motion to pay the bills when they come in and PO is done. Johnson, 2<sup>nd</sup> Costello, AIF

MES also will be having an upcoming bill for gear in the amount of 5,649.50.

Correspondence

\*Burn Foundation

\*Volunteer Coverage Insurance information from the township.

New Building

It is going to cost \$4475.00 for Craig Testing for Soil Boring.

Pending we have the money to do it, motion to approve Fisher, 2<sup>nd</sup> Johnson AIF

Tower

Generator is working, building is tied in.

There is a ground wire plate in the middle of the parking lot. It was discussed about putting some kind of pad there to protect it.

Pettit spoke on imaging camera. The fire dept needs a new one. He would like approval to buy through Continental, they are state contract. At \$5776.05 w/extended warranty.

Motion to approve Costello, 2<sup>nd</sup> Fisher, AIF

Discussion on the budget and budget transfers.

Motion for adjournment Fisher, 2<sup>nd</sup> Costello, AIF