

Maurice River Township
Fire Commission, District #4
5272 Route 49, Cumberland, New Jersey

MINUTES OF MEETING HELD ON

December 19, 2012

The regular meeting of the Maurice River Township Board of Fire Commissioners District #4 was held on December 19, 2012 at 7:30 PM. The meeting was held at the Cumberland Volunteer Fire Company at Route 49 of Maurice River Township. The meeting was called to order by Chairman Charles Costello. The following commissioners were present: Charles Costello, Sherri Welch, Lillian Johnson, F. Barry Fisher and Bill Malone. The open public meeting statement was read by Mr. Costello who then led the commission in the Pledge of Allegiance to the Flag of the United States of America. The meeting was now open to conduct business.

Special Agenda: None Noted

Minutes:

The minutes of the last held meeting November 21st, 2012 were disturbed and read.

Motion to Accept: Costello Second: Malone Ayes: All

Treasurer's Report:

The treasurer reported a cash balance as of November 30th, 2012 in the amount of \$187,661.56. This from the previous balance as of November 1st, 2012 in the amount of \$201,298.32 minus November bills of \$13,648.34, plus November interest/fees deposit of \$11.58.

Motion to Accept: Fisher Second: Malone Ayes: All

Bills were read and approved for payment including the bill from Dixon Associates of \$1,761.75 for Pineland application for the new addition.

Motion to Approve: Costello Second: Johnson Ayes: All

Chief's Report: None noted

Correspondence:

- Treasure, Sherri Welch, submitted her letter of resignation effective immediately.
- The Certification of New Construction/Improvements/Partial Assessments form was received from the township and needs to be filed.
- Need to send in Registration fee for 1995 Peirce Fire Truck. Expires in January 2013.
- We received notice of publication of the 2013 budget reading at the November 14th, 2012 meeting and the adoption of the 2013 budget at the December 19th meeting.

Committee Reports: None noted

Old Business:

- Adoption of the 2013 Budget was made and signed. Need to send two copies to state.

New Business:

- A motion was made to seek out an outside paid person to take on the duties of secretary and treasure. .

Motion to accept: Fisher Second: Malone Ayes: All

- Secretary needs to sign approved accountants fees engagement letter and send back.

Public Agenda: None noted

Call for Adjournment:

- Costello made a motion to adjourn the meeting at 8pm, seconded by Fisher. Motion carried unanimously.