

**Maurice River Township  
Fire Commission, District #4  
5272 Route 49, Cumberland, New Jersey  
MINUTES OF MEETING HELD ON  
December 17, 2015**

Meeting called to order

Commissioners Present          Charles Costello          Lillian Johnson          Barry Fisher  
Open Public Meeting Statement  
Pledge of Allegiance

2016 Budget Adoption, Resolution #2015:16-06  
Motion to adopt the 2016 Budget Fisher, 2<sup>nd</sup> Costello, AIF

Discussion on Line Item Transfers as follows:  
\$4000.00 from Maintenance and Repair to \$3000.00 Purchase of Equipment and \$1000.00 to Utilities  
\$1000.00 from Training to Utilities  
\$100.00 from Advertising to Office Expenses  
Resolution #2015:16-07  
Motion to approve Costello, 2<sup>nd</sup> Fisher, AIF

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

Treasurer's report:                  Balance \$350,130.57  
AC Electric      106.02          Verizon Wireless      130.50          AmeriGas      420.06  
Verizon          94.53          Lillian Johnson      15.55          Newspaper      24.19  
Cumb. Fire Protection    161.00    TekkComm                  60.00    Cumb. Fire Co.    180.00 & \$1489.25  
Fire Apparatus Repair    575.00    Continental Fire & Safety      5,776.05  
Motion to accept and pay Fisher, 2<sup>nd</sup> Johnson, Costello in favor except for Verizon Wireless.  
Motion to pay Richard Braslow, Attorney \$500.00 Costello, 2<sup>nd</sup> Fisher, AIF

Chief's Report  
January 16<sup>th</sup>, 2016 will be the Maurice River Fire Companies' Dinner  
Quotes for Boot and Helmets

15 Helmets      \$3600.00      15 Boots      \$4300.00

Air Packs will need to be replaced within 3 years  
Approximately \$85,500.00 to replace all that is needed, over three years  
A plan needs to be made to purchase these  
The thermal imaging camera is in, mounted on 2301.

Correspondence:          Sun National Bank Flyer

New Building Report  
Septic Discussed  
Architect Update  
Resolution 2015:16-08, authorization to go to bid for the addition and building renovations  
Motion Fisher, 2<sup>nd</sup> Costello, AIF

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