

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

MINUTES OF MEETING HELD ON

January 23, 2013

The regular meeting of the Maurice River Township Board of Fire Commissioners District #4 was held on January 23, 2013 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, 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 December 19, 2012 were disturbed and read.

Motion to Accept: Johnson Second: Malone Ayes: All

Treasurer's Report:

The treasurer's report was not available as no replacement for the resigned treasure has been found.

Bills and deposits were put on hold for this month until treasure issue resolved.

Chief's Report:

- Taking truck 2311 around for estimates to repair damaged handle.
- CPR class that was paid by fireman's account , of \$170, needs to be reimbursed by Commissioners account.
- There are 17 active fireman on file.
- CO Detectors on fire trucks were tested.
- Roof has a couple of leaks of which fireman are trying to address.

Correspondence:

- A tax levy of \$32,802.19 was received and put in the treasure's pile to be deposited.
- Received bill from Fire Apparatus for performing test on trucks 2311 and 2301 to NFPA specifications.

Committee Reports: None noted

Old Business:

- Still researching replacement for treasure and secretary.
- Linda Costello is being asked to take the minutes and do treasures tasks, as an outside paid person, as she has experience at another fire district.

New Business:

- The 2013 election is to be held on February 16, 2013 for two persons for three year terms and a person for a one year unexpired term. Also to approve the budget.
- A motion was made to seek two outside paid person to be at the election. Last year Crystal Devlin and Stephanie Higbee were present. We will ask them again.
Motion to accept: Johnson Second: Malone Ayes: All
- Need to publicize election and budget approval 10 days before the election.

Public Agenda: None noted

Call for Adjournment:

- Johnson made a motion to adjourn the meeting at 8:34pm seconded by Malone. Motion carried unanimously.