

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

MINUTES OF MEETING HELD ON

July 25, 2012

The regular meeting of the Maurice River Township Board of Fire Commissioners District #4 was held on July 25, 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, June 27th, 2012 were distributed and read.

Motion to Approve: Johnson Second: Malone Ayes: All

Treasurer's Report:

The treasurer reported a cash balance as of June 31st, 2012 in the amount of \$173,498.99. This from the previous balance as of June 1st, 2012 in the amount of \$174,063.69 minus June bills of \$574.21 plus June interest deposit of \$9.51.

Motion to Accept: Fisher Second: Johnson Ayes: All

Bills were read by treasure and approved for payment.

Motion to Approve: Costello Second: Fisher Ayes: All

Chief's Report: None Noted

Correspondence:

- A letter was received from the township stating that as of December 31, 2012 a web site is to be in place and to include but not limited to adopted budgets, rules and regulations set by the district as well as minutes of each meeting.

Committee Reports: None noted

Old Business:

- F. Barry Fisher gave treasure the signed letter from Lattore Hardware upon the deliver of there check.

New Business:

- Read letter form Dixon Associates of proposal for Engineering Services for addition to fire house. Base cost to perform the work described was \$3,000
- Made motion to accept proposal from Dixon Associates for Engineering Services.
Motion to accept: Costello Second: Johnson Ayes: All

- **Public Agenda:** None noted

Call for Adjournment:

- Welch made a motion to adjourn the meeting at 8:27 pm, seconded by Malone.
Motion carried unanimously.