

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

MINUTES OF MEETING HELD ON

May 23, 2012

The regular meeting of the Maurice River Township Board of Fire Commissioners District #4 was held on May 23, 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 Bill Malone as Chairman Charles Costello was absent. The following commissioners were present: Sherri Welch, Lillian Johnson, F. Barry Fisher and Bill Malone. The open public meeting statement was read by Mr. Malone 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, April 25th, 2012 were distributed and read.

Motion to Approve: Malone Second: Welch Ayes: All

Treasurer's Report:

The treasurer reported a cash balance as of April 30th, 2012 in the amount of \$189,237.42. This from the previous balance as of April 1st, 2012 in the amount of \$168,201.00 minus April bills of \$391.95 plus April deposits of \$21,420.00 and an interest deposit of \$8.37..

Motion to Accept: Fisher Second: Johnson Ayes: All

Bills were read by treasure and approved for payment.

Motion to Approve: Malone Second: Johnson Ayes: All

Chief's Report:

- Chief reported that (3) trucks will be serviced this month
- Update on Communications tower:
 - An electrical survey was done
 - Fire company to share cost of installation of new tower generator, as it will be hooked up to our fire hall for back up power. Company to get back to us with cost.

Correspondence:

- Verizon paper work was received for a class action suit of \$40. Sherri Welch is to process the application.

Committee Reports: None noted

Old Business:

- Eric Johnson to take survey, with approximate size and location of our proposed new addition to Dixon Assoc. (our surveyor)
- To call our surveyor agent, Dan Galletta, to see if they can help with septic and well locations. Also to see if Mr. Galletta can attend our next meeting.

New Business:

- Audit was distributed and approved. Resolution 2012-13:05
 - Motion to Accept: Fisher Second: Malone Ayes: All
- Need to publicize Synopsis of Audit
- a motion was made not to pay the NJ State Association due again this year.

Public Agenda: None noted

Call for Adjournment:

- Malone made a motion to adjourn the meeting at 8:17 pm, seconded by Johnson.. Motion carried unanimously.