

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

MINUTES OF MEETING HELD ON

November 20, 2013

Meeting called to order at 1935 hrs.

Commissioners Present	Barry Fisher	William Malone
	Lillian Johnson	Charles Costello
	Deann Chance	

Open Public Meeting Statement
Pledge of Allegiance

October Minutes Read
Motion to accept Malone, 2nd Fisher, AIF

Treasurer's report:
Account Balance 266,110.00
Motion to accept Costello, 2nd Fisher, AIF
Read current bills to pay
Cumberland Fire Dept. 97.35
MES 2,224.00

Lengthy Discussion held on clothing allowance.
Johnson brought up a possible different way to do the calculation since the percentages are based on the amount of calls each area has, Example:
If EMS has 50 Calls an EMT would need to make 20 calls to have 40%
If Fire has 30 Calls a Firefight would have to make 12 calls to have 40%
The Commissioner stated that it is ultimately up to the Chief.
Chief Chance stated he would keep it the way that it was.

Motion to pay the bills Chance, 2nd Costello, AIF

Discussion Held on moving line item in budget to allow for the cascade unit to be upgraded.

Motion to move money from one line item to another:
16,000 out of Professional Services to Equipment
Motion Fisher, 2nd Malone, AIF
Chief Chance brought estimates to the commissioners from Airpower International and Continental Fire and Safety.
Airpower International, Inc 11,750.00 with no replacement of bottles
Continental Fire and Safety 20,465.00 for everything
Motion for Continental Fire and Safety to do the cascade system Malone, 2nd Costello, AIF

Correspondence: N/A

Committee Report: None

Old Business: Johnson stated that grant information was sent to Tiffany CuvIELlo. She will look over to see if we can apply for anything.

Lillian Johnson reported that Erik Johnson was contacting another architect in reference to the new building.

New Business: Discussion was held on the meeting changes to accommodate the budget readings and adoption. The next meeting will be held on January 8, 2014. 2014 Budget was read/1st reading/Approval
Motion to accept the budget Costello, 2nd Fisher, AIF

Public Agenda: None

Motion for adjournment Costello, Second Fisher, AIF