

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

MINUTES OF MEETING HELD ON

November 14, 2012

The regular meeting of the Maurice River Township Board of Fire Commissioners District #4 was held on November 14, 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, 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, October 24<sup>th</sup>, 2012 were taken by Lillian Johnson as current secretary was not present at that meeting. Mrs. Johnson was not present at this meeting, therefore the minutes were not read.

Treasurer's Report:

The treasurer reported a cash balance as of October 31<sup>st</sup>, 2012 in the amount of \$201,298.32. This from the previous balance as of October 1<sup>st</sup>, 2012 in the amount of \$183,325.2 minus October bills of \$4,725.42, plus October interest deposit of \$16.12 and tax levy deposit of \$22,682.00.

Motion to Accept: Costello    Second: Malone    Ayes: All

Bills were read and approved for payment including the clothing allowance of \$2,995.00.

Motion to Approve: Costello    Second: Malone    Ayes: All

Chief's Report:

Radios ordered not in yet. .

Correspondence:

- Fire hall water conditioner is in need of servicing. Mr. Malone to call.
- We received a letter from Dan Galletta that he notified to the Pinelands the proof of publication notifying the public of the new addition to the fire hall.
- A fire grant of \$576.50 needs to be signed and sent back to the township.

Committee Reports:

- Truck #2321 was hit by a water bottle coming back from a gas up. Some slight front end damage was incurred. The Millville Police were notified.

Old Business:

- A letter was received from Dan Galletta notifying the fire company that the Pinelands needed proof that the fire company was a government entity. Mr. Galletta got a copy of the deed and sent to the Pinelands.

New Business:

- Treasure stated we need to order new checks.
- A resolution was made, Resolution 2012-13:07, for the reading of the 2013 budget.
- Need to publicize the 2013 budget 10 days before the December 19<sup>th</sup> meeting.

Motion to accept: Costello    Second: Malone    Ayes: All

Public Agenda: None noted

Call for Adjournment:

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