

**Maurice River Township
Fire Commission, District #4
5272 Route 49, Cumberland, New Jersey
MINUTES OF MEETING HELD ON
November 17, 2015**

Meeting called to order

Commissioners Present	John Hogan	Charles Costello	William Malone
	Lillian Johnson	Barry Fisher	

Open Public Meeting Statement

Pledge of Allegiance

The 2016 Budget was introduced

Discussion held

Resolution 2016-16:6 approved.

Motion to accept previous minutes Fisher, 2nd Costello, AIF

Treasurer's report: Balance \$357,673.50

Bills were read.

Motion to accept and pay Costello, 2nd Hogan, AIF

Chief's Report

Charles Chance went over all gear and equipment that has come in.

William Pettit stated that Peosh was cancelled for tomorrow.

Discussion on replacing expired equipment, a plan needs to be prepared on how/when we will need to purchase.

\$1500.00 was spent on Peosh Compliance

2311 may need new tires next year.

2301 needs non-emergent work done.

Medical Evaluation/Respiratory, we need a doctor to review the forms and sign them. Occ Health is \$20 per form. Lillian will check with Dr. LaValle, our medical director to see if he would be able to do it.

Discussion on Hep shots for the members.

Correspondence:

Vehicle Registration for the pumper needs to be renewed.

PO from Twp for SFSP Allocation

Smart Procure OPRA Request, response will be sent.

Memo from Richard Braslow.

Verizon Wireless plan change notification

Notification that long distance was added to our landline/phone.

Building Update

Still waiting on boring sample

New Business

The fire dept Christmas Party will be on Dec 12th.

Motion for adjournment Fisher, 2nd Hogan, AIF