

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

MINUTES OF MEETING HELD ON

December 9, 2014

Meeting called to order

Commissioners Present

Lillian Johnson

John Hogan

Barry Fisher

William Malone

Open Public Meeting Statement

Pledge of Allegiance

November, 2014 Minutes Read

Motion to approve both minutes Fisher, 2nd Hogan, AIF

Treasurer's report:

Read current bills to pay

Electric	65.67	Verizon Wireless	122.95
Cable	82.90	Amerigas	338.59
Service Tire Truck	5151.48	Cumb. Co. Fire Academy	150.00
Cumberland Fire Co.	168.00		
Sun Bank (Final Truck Payment)			10,209.72

Deposit 576.25

From Previous Month, Purchased Orders were Faxed to Rental Country, Liberty Welding, and MES, will release payment when received.

Motion to pay bills Hogan, 2nd Malone, AIF

Introduction of Budget

Total Revenues of 396,602.00, which includes the amount to be raised by taxation of 129,534.00; and

Total Appropriations of 396,602.00

All members present voted in favor, Charles Costello not present.

Budget to be adopted at the January 14, 2015 meeting.

Discussion on adding more money in the budget to the line item, Training to total the amount of \$4200.00 due to training in 2015.

Motion to discuss with Tom Dark, Fisher, 2nd Hogan, AIF

2014 Budget Transfer

Resolution 2014:15:08

From Professional Services in the amount of \$2452.00

To Training	248.00	Maintenance/Repair	\$1236.00
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Utilities	763.00	Contingent Expenses	205.00
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Chief's Report

William Pettit was present for report

*New Tires were put on 2321 and 2301. 2321's Tires were in really bad shape.

*We need a new AED and a battery for the old AED

*The question was asked if we can get long distance on the phone? Johnson will call Verizon.

*We have to pay for the generator hook up inside the building from the Tower.

*There will be a meeting on 12/10/14 @ 9:00am at the building with the engineers in reference to the tower project.

Correspondence:

None

Committees:

Addition/Renovation of Building:

The election was held on December 6, 2014. 20 for/0 against, next step is architect and finance board.

Pettit questioned paying for the architect through this years' budget, we can talk with Tom Dark from the accountant's office but we still have to choose and hire the architect.

Old Business:

Fisher stated he talked to Tom Watson about the possible loan through TD Bank and the Improvement Authority. It is still in process.

New Business:

None

Public Agenda:

None

Motion for adjournment Fisher, 2nd Malone, AIF