

**MEETING OF THE FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1
UPPER TOWNSHIP, CAPE MAY COUNTY, NJ**

February 23, 2012 – 5:00 PM

PRESIDING: Edmund Bamford, Jr. Chairman Absent
Ken Weaver, Vice Chairman
Donna Diefenderfer, Secretary
Ted Kingston
Steve Nickelsberg Late
Michael J. Bohrer, Esq. CPA-Representative

Ken Weaver opened the meeting.

CLERK'S MINUTES : Ted Kingston made a motion to dispense with the reading of the minutes and Ken 2nd the motion.

TREASURER'S REPORT: Ken made a motion to pay checks # 4264 to 4281
Donna 2nd the motion.

Because of the absence of Ted Bamford and Steve we are going to post pond tonight's meeting for reorganization until April 5th.

We are signing the paper work for the tax assessor's office. Mike will notarize the paper work and I will pick up the papers and deliver to the township tax assessor's office.

Steve came in late, so we went through with the reorganization for officers. Steve made a motion for the officers for 2012 will be Ted Bamford, Chairman, Ken, Vice Chairman, Donna, Secretary, Ted Kingston 2nd the motion.

Mike completed the resolution paper work that Bruce asked for and Donna will deliver the papers to Bruce on Friday.

Mike did a quick discussion on our budget. Not much to report money low right now, we are waiting for our money from the township.

Ted K. made a motion to adjourn our meeting and 2nd by Ken Weaver

ADJOURNED: 5:45 PM
Respectfully Submitted
Donna Diefenderfer, Secretary