

Meeting of December 21 2011

The regular meeting of the Board of Fire Commissioner's of Upper Township District #2 was called to order at 8:00 by Chairman Robert Young

Roll Call:

| | | |
|---------------------|----------------------|----------------|
| Robert Young | Chairman | Present |
| Ron Mayne | Vice-Chairman | Present |
| Scott Mauger | Treasurer | Present |
| Sam Repici | Secretary | Present |
| Pete Hartman | At-Large | Absent |

The minutes of the previous meeting were approved as read

Treasurers Report:

| | |
|----------------------------|-------------------|
| Money Market | 283,241.94 |
| Main Checking | 197,605.73 |
| Total | 480,847.67 |
| Capital Improvement | 181,280.00 |

Bills Approved and paid thru 12/21/11:

See attached

Unfinished Business

**Hydrant at pump house is repaired and in service all hydrants are up and working
Gave a voucher to Marmora Fire Commissioners for our share of the absentee ballot advertisement**

New Business:

Held a public meeting at 7:30 adopted budget by roll call vote, will send to Trenton

Adjournment

The meeting was adjourned at 9:00 P.M.

Respectfully Submitted,

Samuel Repici, Secretary

