

## Meeting of February 16 2011

The regular meeting of the Board of Fire Commissioner's of Fire District #2 was called to order at 8:00 P.M. by Chairman Robert Youn

### 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.

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### Treasurers Report:

Sun Bank Checking	<u>225,396.33</u>
Sun Bank Money Market	<u>132,382.57</u>
Capital Improvement	<u>106,280.00</u>

Bills to be paid      2/16/11

See attached

### Ufinished Business:

L.O.S A.P. Nothing has changed.

### New Business:

Discussed money to repair 2034 and 2050

Election:

Ballots printed and #0-49 are at the County Clerks office for mail invoters, #50-250 will be at the polls

Poll workers:

Elmer Harris

Scott Mauger

Robert Young and James Tarby will share the time

Water tower leaking, we have to drain tower to fix valve leak

Pump that supplies the tower is down and will be repaired as soon as the parts are delivered

### Adjourned

The meeting was adjourned at 8:40 P.M.

Respectfully Submitted,

**Samuel Repici, Secretary**