

Meeting of May 18 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 Young

Roll Call:

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

The minutes of the previous meeting were approved as read.

Treasurers Report:

<u>Main Checking</u>	<u>589,076.54</u>
<u>Money Market</u>	<u>132,595.04</u>
<u>Total Assets</u>	<u>721,771.58</u>
<u>Capital Improvements</u>	<u>181,280.00</u>

Bills Approved and Paid thru 05/18/11

See Attached

Unfinished Business:

No word on Hydrant repairs, Bob Young will talk to Tim Schellinger about the progress
Any future repairs to the equipment will be paid for by the Fire Company, our budget is maxed out, the President of the Fire Company will be notified of this
John Milagra will contact the lawyer about LOSAP

New Business:

The Treasurer is authorized to pay all bills until the Sept 21st meeting, if anything is out of the ordinary , a workshop will be called by the President
The Daughter's hall windows need painting Scott will contact paint contractors

Adjournment

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

Respectfully Submitted,

Samuel Repici