

Meeting of October 19 2011

The regular meeting of the Board of Fire Commissioner's of Upper Township District #2 was called to order at 8:20 by Vice Chairman Ron Mayne

Roll Call:

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

The minutes of the September meeting were approved as read.

Treasurer's Report:

Money Market	283,016.65
Main Checking	427,429.50
Total Assets	710,446.15
Capital Improvements	181,280.00

Bills Approved and Paid thru 10/19/11

See attached

Unfinished Business:

Hydrants report no progress

No word on LOSAP

Budget workshop was held at 7:30 with the accountant, we went over all the items and the accountant will fill out the proposed budget for our adoption at our Nov. 16 meeting .The budget will be approved at our Dec 21 meeting

At this time we are not doing solar energy

New Business:

We will contact Marmora Fire Commissioner's to share the voter advertisement

Adjournment

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

Respectfully Submitted,

Samuel Repici, Secretary