

Meeting of September 21 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	Absent

The minutes of the previous meeting were approved as read.

Treasurers Report:

<u>Money Market</u>	282,888.77
<u>Main Checking</u>	429,678.72
<u>Total Assets</u>	<u>712,567.49</u>
<u>Capital Improvements</u>	<u>181,280.00</u>

Bills Approved and Paid thru 9/21/11

See Attached

Unfinished Business:

Hydrants no Progress

No word on LOSAP

New Business:

We received a bill from Halo Service Company in the amount of 25,300.56 for repairs to apparatus 2050 We do not have enough funding remaining in 2011 Maintenance and Repair Budget to make payment to Halo Chairperson Robert Young contacted TVFD about budget shortfall TVFD agreed to cover payment

Windows in daughter's hall were painted

Scott will contact accountant set up our 2012 Budget at our October meeting if he can make it here we will start at 7:30 PM

A representative of Mercury Solar Energy gave a presentation on Solar for the Firehouse and he will E-Mail the figures and options to us.

Adjournment

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

Respectfully Submitted,

Samuel Repici, Secretary