

Fire District #2, Upper Township

2170 Route 50, PO Box 539

Tuckahoe, NJ. 08250

Meeting of February 15 2012

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.

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Treasurers Report:

Sun Bank Checking	<u>147,902.55</u>
Sun Bank Money Market	<u>283,420.21</u>
<u>Total Assets</u>	<u>431,322.76</u>
Capital Improvement	<u>181,280.00</u>

Bills to be paid 2/15/12

See attached

Ufinished Business:

Robert Young will contact attorney Jules Koshick to ask him to be our legal counsel

Pole workers will be Ron Mayne, Robert Wriggins, and Elmer Harris

Have 250 printed ballots. Gave 0-49 to the County Clerks Office for Absentee votes

Annual Audit still a work in progress

New Business:

Adjourned

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

Respectfully Submitted,

Samuel Repici, Secretary