

Meeting of January 18, 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.

Treasurers Report:

Money Market	283,336.22
Main Checking	180,919.47
Total Assets	464,255.69
Capital Improvement	181,280.00

Bills Approved and paid thru 1/18/12

See Attached

Unfinished Business:

A resolution was made to transfer funds from insurance of 11,000 and from utilities fo 14,000 dollars the vote was made and accepted, see attached resolution

We discussed the past due bill we received in December from Halo Service Co. and decided to transfer monies from insurance and utilities from the 2011 budget

New Business:

Put petitions for election into file

Filled out sample ballot and Ron will deliver it to the printer attached is sample

Pole workers will be picked before election day

Annual Audit material for 2011 will go to the accountant as soon as it is ready

Bob Young will contact Jules Koschak about handling our legal services

Adjournment

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

Respectfully Submitted,

Samuel Repici, Secretary