

Meeting of November 21 2012

The regular meeting of the Board of Fire Commissioner's of Upper Township District #2 was called to order at 8:00 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	208,786.59
Main Checking	170,960.74
Total Assets	379,747.33
Capital Improvements	<u>181,280.00</u>

Bills Approved and Paid thru 11/21/12

See attached

Unfinished Business:

Received Shared Services Agreement from Upper Township, our lawyer has a copy , waiting to hear from the attorney

The chimneys have been repaired

Received 2013 Budget from accountant and will approve under new business

New Business:

Reviewed 2013 Budget and approved by roll call vote:

Robert Young	Aye
Ron Mayne	Aye
Scott Mauger	Aye
Sam Repici	Aye
Pete Hartman	Absent

Copies were signed and sent to the state for approval. Will adopt 2013 Budget at the December 19 meeting

Adjournment

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

Respectfully Submitted,

Samuel Repici, Secretary