

Fire District #2, Upper Township
2170 Route 50, PO Box 539
Tuckahoe, NJ. 08250

Meeting of February 20, 2013

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 Money Market	<u>208,891.68</u>
Sun Bank Checking	<u>140,395.79</u>
<u>Total Assets</u>	<u>349,287.47</u>
Capital Improvement	<u>181,280.00</u>

Bills to be paid 2/20/13

See attached

Unfinished Business:

The computer has been replaced by Computer House to our needs it has been installed and is online also a new printer, scanner, fax has been installed waiting to get Verizon to install phone line for fax.

Election results:

See attached

All reports relating to elections will be sent to Cape May County Clerk, Upper Township Tax assessor , and Bureau of Authority Regulation, Copies attached

Annual Audit still a work in progress

New Business:

Scott Mauger made a motion to reorganize keeping the same organization as 2012 Ron Mayne 2nd the motion Commissioner Board:

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

The firm of Ford, Scott, Seidenburg, & Kennedy,LLC shall be our Auditors

The Press shall be the official paper

The law firm of Serber, Korschak LLP 201 East 34th St. Ocean City NJ 08226 shall be our Legal Counsel

Pete Hartman gave a verbal resignation it was accepted and Scott Mauger made a motion seconded by Sam Repici that James Tarby will be appointed to serve until the next election to fill the resigned position. He will serve in the At Large position

The board will give the Tuckahoe Fire Company \$20,000 out of capital improvements toward purchase of new radios pending receipt of a voucher

Adjourned

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

Respectfully Submitted,

Samuel Repici, Secretary