

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

Meeting of February 21, 2018

The regular meeting of the Board of Fire Commissioners 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
James Tarby	At Large	Present

The minutes of the previous meeting were approved as read.

A motion was made by James Tarby and Seconded by Scott Mauger to approve the minutes

Treasurers Report:

Treasurer's Report approved as read

Bills to be paid 2/21/18

A motion was made by James Tarby and Seconded by Ron Mayne to pay all bills.

Unfinished Business:

250 Election ballots were printed, 50 are at the County Clerks Office for Absentee voters, 200 will be at the polls. Voter registration list has been picked up for use at the polls, Election Officials are set up for the election they are Ron Mayne, James Tarby and Sam Repici

The notice for the election has been put into the press for the second time.

All Paperwork for the election has been picked up and is ready for the Election 2/17/2018

Water tower progress we will contact the contractor to see why there is no progress.

We paid our 1/3 share of the Absentee voters ballot notice to Sample Media that we share with Upper District #1 and District #3

New business:

A resolution was received from Township of Upper for a Shared Service Agreement for District #2 to purchase gasoline/diesel fuel at the Township Garage.

This Resolution was introduced by Ron Mayne and seconded by James Tarby Resolution #2-2018 passed

Election Results:

Scott Mauger 25 votes 19 yes at polls and 6 absentee

Robert Young 26 votes 19 at polls and 7 absentee
Appropriation 25 votes 18 Yes at polls and 4 Yes and 3 no's absentee
Capital Expenditure 25 votes 18 yes at polls and 5 Yes and 3 no's absentee

All Election results were sent: Office of the County Clerk, Appropriation results given to the Upper Township Assessor, 2018 Fire District Results Certification sent to Bureau of Authority Regulation in Trenton.

Generator needs repair of exhaust pipe on right side of engine, we OK'd the repair.

Modern power systems informed us of a load bank test for the generator it puts a full engine load and generator output, recommend load test every 2 years , All Members agreed to have the test scheduled and done.

Kathy Gieb gave us a proposal for heater to be installed in kitchen of fire house Commissioners will pay for it.

Adjourned

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

Respectfully Submitted,

Samuel Repici, Secretary