

**District #2 Upper Township**

**2170 'Route 50, PO Box 539**

**Meeting of January 17, 2018**

The regular meeting of the Board of Fire Commissioner's was called to order at 8:00 PM 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 Ron Mayne and 2<sup>nd</sup> by James Tarby to approve the minutes

**Treasurers Report:**

As of 1/17/18

Treasurer's Report approved as read.

All Financial Responsibilities received prior to 12/31/17 have been satisfied

All expense accounts have not exceeded budgeted amounts for 2017 fiscal year.

**Bills Approved and paid thru 1/17/18**

**A motion was made by Sam Repici and 2<sup>nd</sup> by Ron Mayne to pay all bills**

**Unfinished Business:**

Tower no Progress

A Letter was sent to the Township of Upper for a Shared Service agreement for gasoline/diesel fuel purchase at the Township Garage

The Absentee ballot notice will be shared with Marmora Fire District #3 and District #1

Application for candidates for office of Fire Commissioner in Upper Township Fire District #2 was put into the legal section of the Press of AC the deadline for submitting is 1/17/18 at the January meeting.

The notice of the upcoming Fire District Election was put into the legal section of the press

**New Business:**

The approved Budget has been returned from the state signed approval and will be put into file.

Application for candidates for office of Fire Commissioner in Upper Township Fire District #2, Two Candidate Applications received from Robert Young and Scott Mauger. The petitions were in order and the Candidates Sworn Statements were filled out and filed. The names will be put on the ballot.

Ballot for the 2018 Fire District Elections has been drafted and will be given to the printer to print 250 ballots, we will give 50 ballots to the Cape May County Clerk's Office who is handling our absentee ballots

A second notice for the Fire District Election will be put into the legal section of the press by or before 2/8/18 Election Officials have been selected to work the polls they are Ron Mayne, James Tarby and Sam Repici.

The voter registration list from Cape May County will be picked up in the week before the Election

**Adjournment:**

The meeting was adjourned at 9:30

Respectfully Submitted,

Samuel Repici, Secretary