

The Fire District #2, Upper Township

2170 Route 50, PO Box 539

Tuckahoe, NJ. 08250

Meeting of February 19 ,2020

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:

Name	Title	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: as of 2/19/20

Treasurers Report approved as read

Bills to be paid 2/19/20

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

Unfinished Business:

Contracted for Fire Protection Services has been returned from Tuckahoe Volunteer Fire Company and is in our file.

We contacted a water tower painting company and they want blue prints pictures specs of tower, whatever we have to send to them when we get the info we will call two more companies

New business:

Election Results:

James Tarby 49votes 31 at polls 18 Mail in votes

Appropriation 52votes 31 Yes at polls and 12Yes and 9 no's mail in

Capital Expenditure 53 votes 31 yes at polls and 14 Yes and 8 no's mail in

All Election results were sent: Office of the County Clerk, Appropriation results given to the Upper Township Assessor, 2019 Fire District Results Certification sent to Bureau of Authority Regulation in Trenton

A motion was made by Ron Mayne and seconded by James Tarby to create a voluntary program to certify firefighters, The commissioners of Fire District #2 has reviewed, discussed and voted to participate in the program.:

Resolution attached

Scott Mauger made a motion to reorganize keeping the same organization as 2019, Sam Repici 2nd the motion.

Commissioner Board:

Chairman Robert Young

Vice Chairman Ron Mayne

Treasurer Scott Mauger

Secretary Sam Repici

At Large James Tarby

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

The Press of AC will be the official paper

The law firm of Julis, Konschak, has resigned as he is downsizing, we need to find another firm

Brown and Brown will be our insurance carrier

Sturdy Savings Bank will be our financial institute

Meeting Schedule will be sent to the press

Our insurance underwriters is going to change from American alternative insurance corporation to National union fire insurance company

Meeting adjourned at 9 ;00 PM

Respectfully Submitted,

Samuel Repici, Secretary