

**District #2 Upper Township**  
**2170 'Route 50, PO Box 539**

**Meeting of January 15, 2020**

The regular meeting of the Board of Fire Commissioner's was called to order by Vice-Chairman Ron Mayne

<b>Name</b>	<b>Title</b>	<b>Roll Call</b>
Robert Young	Chairman	Absent
Ron Mayne	Vice-Chairman	Present
Scott Mauger	Treasurer	Present
Sam Repici	Secretary	Present
James Tarby	At Large	Present

Also in attendance was Dave Mason President of Tuckahoe Vol. Fire Co.

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:**

**The treasures Report was approved as read.**

As of 1/15/20

All Financial Responsibilities received prior to 12/31/119 have been satisfied

Cost of Maintenance and Repair account has a shortfall of \$8773.74 from 2019 appropriations schedule

A motion was made by Scott Mauger and 2<sup>nd</sup> by Ron Mayne that a resolution be made to transfer \$5.54 from Supplies & \$8768.24 from utilities to Maintenance and Repairs Total \$8773.78

Resolution attached

**Bills Approved and paid thru 1/16/19**

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

**Unfinished Business:**

**Tower :**

We will contact Martin Pagliughi to get contractor contact Number that does water tower work.

The Absentee ballot notice was shared with Marmora Fire District #3 and District #1 Strathmere

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 1/15/20 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 candidate for office of Fire Commissioner in Upper Township Fire District #2, One Candidate Application received from James Tarby The petition was in order and the Candidate Sworn Statement was filled out and filed. The name will be put on the ballot.

Ballot for the 2020 Fire District Elections has been drafted and will be given to the printer to print 350 ballots, we will give 120 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 2/9/20 Election Officials will be selected as the Election gets closer.

Contract for Fire Protection Services has been completed and went to the Fire Company for their approval and signatures.

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