

Fire District #2, Upper Township

2170 Route 50, PO Box 539

Tuckahoe, NJ. 08250

Meeting of May 20, 2020

The regular meeting of the Board of Fire Commissioners of Fire District #2 was called to order at 8:00 P.M. via electronic means because of Corvid 19 guidelines by Chairman Robert Young

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 Ron Mayne and seconded by James Tarby

Treasurers Report:

The Treasurers Report was approved as read

Bills Approved and Paid thru 05/15/19

A voucher has been completed and sent to the Township Of Upper for 2<sup>nd</sup> installment of the Appropriation.

A motion was made by Sam Repici and 2<sup>nd</sup> by James Tarby to pay all bills

See Attached

Unfinished Business:

Jeffrey Barnes Esq met with us at this meeting and he will be our legal source, He will send us a letter with of his procedures.

We haven't looked into purchasing a laptop for the commissioners.

We contacted 3 companies and met with Alpine paining and he will send up proposal on different options and specks for the tower. Once we have the specks we will make a

decision and whatever one we decide we can send proposals to the other tower people.

### New Business

A motion was made by Sam Repici and 2<sup>nd</sup> by James Tarby to authorize the Treasurer to pay all bills until the Sept 16<sup>th</sup> meeting, if anything is out of the ordinary a workshop will be called by the President

### Adjournment

The meeting was adjourned at 8:40 P.M.

Respectfully Submitted,

Samuel Repici