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

Tuckahoe, NJ. 08250

Meeting of February 17, 2021

The regular meeting of the Board of Fire Commissioner's of Upper Township District #2 was called to order at 7:00 by Vice Chairman Ron Mayne

#### **Roll Call:**

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

The minutes of the January meeting minutes were approved as read.

A motion made by Sam Repici and seconded by Scott Mauger to approve minutes

### Treasurer's Report;

The Treasurer's was approved as read.

#### Bills Approved and Paid thru 2/17/2021

A motion was made by Sam Repici and seconded by Scott Mauger to pay all bills

### **Unfinished Business**

Repair windows in Daughters hall

**Water Tower** 

Looking for options on future of water tower.

Contracted with Costal Welding to secure the ladder access to the top of the tower. It will be completed when materials are purchased and received.

#### **New Business:**

The TVFC requested a capital procurement of \$600,000.00 toward purchase of new truck. A presentation and discussion followed.,

A motion was made by Scott Mauger and 2<sup>nd</sup> by Sam Repici to authorize payment of \$600,000.00 to the TVFC toward new fire truck when contract is signed

The motion passed with majority present

## <u>Adjournment</u>

The meeting was adjourned at 8:00 P.M.

Respectfully Submitted,

Samuel Repici, Secretary