## Fire District #2, Upper Township 2170 Route 50, PO Box 539 Tuckahoe, NJ. 08250

Meeting December 21, 2022

The Open Public Meeting Statement was read by Chairman Ron Mayne.

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

Roll Call

Ron Mayne Chairman Present
James Tarby Vice Chairman Absent
Scott Mauger Treasurer Present
Sam Repici Secretary Present
Bill Wentz At Large Present

Also in attendance were Dave Mason Jr. President of TVFD and Chief Ed Carter.

The minutes of the November meeting were approved as read

A motion made by Bill Wentz and seconded by Scott Mauger to approve minutes

Treasurer's Report: was read.

The Treasurers Report was approved as read

## Bills Approved and Paid thru 12/21/2022

A motion was made by Bill Wentz and seconded by Sam Repici to pay all bills.

## <u>Unfinished Business</u>

The new computer has been installed.

Parts for cistern are here awaiting Fire Company for installation

Commissioners Compensation resolution from upper Township has been received

New Business:

A public hearing was held on the adopted budget at 6:30 PM 2023 budget.

A roll call vote was held on the adopted 2023 Budget. The vote was:

Ron Mayne Aye

Scott Mauger Aye

Sam Repici Aye

James Tarby Absent

Bill Wentz Aye

The approved Adopted Budget will be sent to Trenton electronically.

AllLegal notices about the election and petitions for nominations will be put into the press of AC.

The Contracted Services with the TVFD for fire protection was presented and all signatures signed.

Will follow up on water tower.

## <u>Adjournment</u>

The meeting was adjourned at 7:20 P.M.

Respectfully Submitted,

Samuel Repici, Secretary