

Fire District #2 Upper Township

2170 Route 50, P.O. Box 539

Tuckahoe, NJ 08250

November 15, 2023 minutes

The Open Public Meeting Statement was read by Chairman Ron Mayne. Meeting called to order at 7 pm.

**Roll call.** All commissioners present

No public present.

The minutes of meeting were approved as read. Motion by Bill Wentz second by Justin Hope

**Treasurer's Report** – Approved as read, and bills to be paid November 15 2023. Motion by Justin Hope second by Bill Wentz

**Unfinished Business-**

- No progress on daughter hall
- Truck progress cab and chassis expected to be completed by mid-January 2024
- Hybrid traffic beacon resolution presented to township
- Lawyer was contacted and will handle legal Ads
- Resolution for commissioners compensation presented to the township
- Making progress on maintenance and repair punch list

**New Business-**

- Fire budget introduced, sending to "FAST"
- December 20<sup>th</sup> 2023 meeting will begin at 6:30pm to adopt the budget, it will be printed in the news papers.

**Motion to adjourn-**

Motion by Justin Hope second by Bill Wentz

Secretary, Sam Repici