### Fire District #2 Upper Township

# 2170 Route 50, P.O. Box 539

# Tuckahoe, NJ 08250

February 21, 2024 minutes

The Open Public Meeting Statement was read by vice chairman Bill Wentz. Meeting called to order at 7 pm.

Roll call - Present- Scott Mauger, Sam Repici, Bill Wentz, Justin Hope

Absent –Ron Mayne.

Public present- 1

The minutes of January 17 2024 meeting were approved as read. Motion by Scott Mauger, second by Justin Hope.

**Treasurer's Report** – Approved as read.

Bills Approved and paid through February 21, 2024. Motioned by Justin Hope, seconded by Sam Repici.

#### **Unfinished Business**

New truck progress

Emergency beacon waiting on the state

Progress on maintenance punch list committee meeting next month

Meeting with auditor February 18 2024

# **New Business**

Election results of February 17, 2024. Scott Mauger and Bill Wentz voted in as commissioners.

Question passed.

Reorganization of commissioners. Chairman- Ron Mayne, Vice Chairman- Bill Wentz, Treasurer- Scott Mauger, Secretary- Sam Repici, At-Large- Justin Hope.

The firm of Ford, Scott, & Associates LLC. Shall be our auditors

The Press of AC is the official paper.

Brown and Brown will be our insurance carrier.

Sturdy Savings Bank will be our financial institution.

Richard Breslaw will be our legal counsel

The meeting schedule will be sent to the legal section of the AC press.

Contacted accountant for our 2023 audit. Letter of acceptance sent to accountant.

Motion made by Scott Mauger, seconded by Justin Hope to, reinvest money from matured cd into another 7 month cd and remainder of balance transferred into money market account.

Meeting adjourned 8pm. Motion by Justin Hope, second by Scott Mauger

Secretary, Sam Repici