

January 25, 2022

The regular meeting of the Board of Fire Commissioner of Downe Township Fire District No. 2 was held in the Dividing Creek Fire Hall at 7 pm.

President Mark Upham presided.

Commissioners present were Megan Jacobson, Daniel Jacobson, James Jacobson, also present Mark Upham Sr.

### **Treasures report November 2021**

A summary of the report follows:

Checking Account: beginning Balance 91,665.76

Cash receipts: 22,000.99

Disbursements: 10,459.83

End Balance Checking: 103, 206.92

### **Treasures report December**

A summary of report follows:

Checking account: beginning balance 103,206.92

Cash receipts: 22,184.47

Disbursements: 1,398.05

Ending Balance: 123,993.94

### **TOTAL IN TREASURE**

Amendments to the old minutes Mark Upham Jr was present at the meeting.  
Services rendered was increased from \$20,000 to \$21,000

Mark Upham made a motion to approve minutes, Dan Jacobson 2<sup>nd</sup> it.

### **Old Business**

Still waiting on a call for Solar Panels.

### **New Business**

A motion was passed to continue paying Lisa DiNovi for book keeping, Mark 2<sup>nd</sup> it.

Daniel Jacobson Made a motion Meeting dates- continue to keep meetings on the last Tuesday of every odd month at 7pm. Mark Upham Jr. second it.

Dan Jacobson made a motion to allow transfer between funds to eliminate negative accounts, Mark Upham Jr. second it.

The election is the 19<sup>th</sup> of February 2pm-7pm Daniel J, James J, Mark Upham Jr. is on the ballot. Commissioner's need to be present during the election. Ballots were sent to Sir Speedy to be printed and 20 will be sent to the board of elections by January 28, 2022.

James J made a motion to pay the treasurer and secretary 500 each for services rendered, Mark Upham Jr. second it.

No further business Mark Upham Jr. made a motion to adjourn, James Jacobson second it  
There being no further business, the meeting was adjourned

Secretary  
January 25, 2022