

Middle Township Fire District #2

January 17, 2013

Meeting called to order at 7:00 p.m. by Chairman Sal DeSimone. Mr. DeSimone stated that notice had been given to the Herald Newspapers, the official paper and is posted on the bulletin board of the Middle Township Municipal Hall as required by P.L. 1975, c231, the Sunshine Law.

Roll call was taken with commissioners Sal DeSimone, Conrad Johnson, Robert Zimmerman, Kirby Stiltner and Jean Zimmerman present. Rich Sweeten, Bob Sweeten and Mr. Thomas Phelan, Attorney, were also present. Rodney Haines, Accountant, was absent.

Minutes of previous meeting were read and approved.

COMMUNICATIONS: letter from Net Link regarding the website
Renewal of Group Accident Policy from Marsh & McClellan that is not covered under JIF
2 petitions for the fire elections were received from Jean M. Zimmerman and Salvatore J. DeSimone

County Clerk letter with pamphlet of election dates, form to fill out after elections and we have to let her know in writing by January 31st if we want her to count the absentee ballots which we do

Copy of the Approved 2013 budget was received

OLD BUSINESS: Connie handled the problem with Cape Bank
Fire house mortgage will have Cape Bank on the loan
Chief Sweeten said he has started an inventory list of equipment on the trucks per the accountant's request

NEW BUSINESS: Jean went over the election ballot changes and said that the budget amount question of \$536,800 was the same as last year. Doris Wisting and Terri Van Artsdalen will sit at the polls from 2-9pm on Saturday, February 16, 2013 and be paid the same amount of \$100 each
Bob Sweeten said that he would like to get LOSAP back on track by getting payment after first draw is received instead of at the end of the year

Bob Zimmerman said that the hydrants in his development belong to the developer and gave the phone number of the developer to Sal

The development behind the post office has hydrants that don't meet specifications and will not get their bond money until they have been corrected. Their lawyer, Marcus Karavan, called Sal wondering about their bond money

CHIEF'S REPORT: 119 fire calls; 243 calls at end of the year; received books for fire academy and a box of smoke detectors; discussion of having one of the top guys in the country to come and have a jaws training; lap top used for programming is falling apart and would like to buy a new one when the budget is approved

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Kirby Stiltner second Conrad Johnson, of \$15,175.06. Motion carried.

Jean Zimmerman, Secretary