

Middle Township Fire District #2

January 16, 2014

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, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Mr. Thomas Phelan, Attorney, Kirby Stiltner Jr., Bob Sweeten, Dan DeSimone were also present. Rodney Haines, Accountant, was absent.

COMMUNICATIONS: New Jersey State Firemen's Association application for Theodore A. Bohn was received. Motion Kirby Stiltner, second Robert Zimmerman to accept Theodore A. Bohn's application.

Petitions for Robert W. Zimmerman and Conrad Johnson Jr. were received for the February 15, 2014 election.

OLD BUSINESS: Information for the election ballot was discussed. Bob Sweeten said that we should not exceed \$800,000 for the new fire truck for the second question on the ballot. First question concerning budget would be same amount as 2013 which was \$536,800. There will be two names for three year terms on the February 15, 2014 election ballots. Doris Wisting and Teri VanArtsdalen will sit for the 2-9pm elections for \$100.00 each.

NEW BUSINESS: Bob Sweeten said he will have the numbers for LOSAP ready for the February meeting.

Sal DeSimone asked about buying a new car/truck for the fire bureau and giving the fire company the fire bureau's 7 year old Durango with 30,000 miles so they could trade in the fire car and give back the 20 year old Suburban with 100,000 miles to the fire district. He is looking for state contracted cars/trucks for approximately \$50,000. Motion Conrad Johnson, second Kirby Stiltner to start looking for two vehicles not to exceed \$50,000. The Suburban belongs to the fire district and commissioners would like to possibly sell it to Audubon Park Fire Company.

CHIEF'S REPORT: none at this time

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Robert Zimmerman second Conrad Johnson, of \$21,998.05. Motion carried.

Jean Zimmerman, Secretary