

# MIDDLE TOWNSHIP FIRE DISTRICT #2

January 21, 2016

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. Attorney Mr. Thomas Phelan, Asst. Fire Chief Buster Graham, Harold VanArtsdalen, Dan DeSimone, James Snyder and Bob Sweeten were also present. Accountant Rodney Haines was absent.

**COMMUNICATIONS:** District Compliance announcing the annual budget hearing in Trenton

Holman, Frenia, Allison, P.C. sent W-9 for records

**OLD BUSINESS:** Bob Zimmerman spoke with Trinity Solar whose proposal is not as good as the ACOS proposal. He felt that ACOS was the way to go.

Sarah who is uploading Quick Books for Helen Graham's laptop took the laptop home to adapt it to Quicken

Sal DeSimone, Kirby Stiltner and Conrad Johnson opened the manhole in the street in an effort to check where the sewer line is and discovered the line runs under the driveway to the empty lot

**NEW BUSINESS:** petitions were received from Jean M. Zimmerman and Sal DeSimone for the February 20, 2016 elections

Motion Conrad Johnson, second Kirby Stiltner to pay Doris Wisting and Terry VanArtsdalen \$150. each to sit at the voting polls on February 20, 2016 from 2-9pm

Ballot changes will be faxed to Leader Printers and they will deliver the first 75 ballots to the County Clerk's office for absentee voting

Agreement between the fire district and the fire company was discussed. Sal suggested a public meeting after the elections to explain to the fire company

what the state is requesting. It was suggested that the fire company be notified at their February 3<sup>rd</sup> and 18<sup>th</sup> meetings of the impending meeting with the fire commissioners for the state mandated agreement.

Application for Michael S. Barth to the NJ State Firemen's Association was received. Motion Conrad Johnson, second Kirby Stiltner to accept the application of Michael S. Barth's membership application

New Truck arrived January 9, 2016; old truck left January 13, 2016; everything has been taken care of according to Bob Sweeten as in paper work, tags, registration, etc.

Hodges Volunteer Fire and Rescue from Hodges, Alabama sent a letter asking for a donation of any surplus equipment and gear. Motion Kirby Stiltner second Robert Zimmerman that donation be left up to Rio Grande Fire Company Chief LOSAP was discussed by Bob Sweeten. He will have the preliminary numbers by February

**CHIEF'S REPORT:** 14 fire calls; township gave new radios to the fire company – reported by Asst. Fire Chief Buster Graham

**TREASURER'S REPORT:** Sal DeSimone read the bills, motion by resolution to pay the bills by Kirby Stiltner second Conrad Johnson, of \$21, 922.76 Motion carried.

| [Jean Zimmerman, Secretary](#)