MIDDLE TOWNSHIP FIRE DISTRICT #2

January 19, 2017

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. Attorney Mr. Thomas Phelan, John Menz, Robert Sweeten and Rio Grande Fire Company Chief Rich Sweeten were also present. Rodney Haines, Accountant was absent.

COMMUNICATIONS: Contract received for 2017 services with Holman, Frenia, Allison, PC

Petitions received from Robert W. Zimmerman and Conrad Johnson Jr.

Lincoln Financial sent a list of qualified participants in LOSAP

OLD BUSINESS: Mr. Phelan has heard nothing from Middle Township regarding the lawsuit and said they have 30 days to respond.

NEW BUSINESS: petitions from Robert W. Zimmerman and Conrad Johnson Jr. were received for the 2017 elections. Jean Zimmerman went over the changes to be made on the election ballots

The 2014 and 2015 Tax Return packets were mailed to Trinity Solar per their request said Robert Zimmerman. Bob Sweeten mentioned that the Cologne Fire Company is using Trinity Solar and are having the same kind of problems as Rio Grande Fire Company.

Mike McLaughlin, JIF insurance agent, would like to come to a commissioners' meeting to go over the policies. Bob Sweeten said we should be getting a reduction.

CHIEF'S REPORT: 423 fire calls for 2016 – most fire calls ever; 24 fire calls for 2017; minor issues with two vehicles; chief has some ideas for drills including a jaws drill and bring in other people for drills; county central radio not affecting us

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Kirby Stiltner, of \$39,421.19 Motion carried.

Jean Zimmerman, Secretary