MIDDLE TOWNSHIP FIRE DISTRICT #2

January 18, 2018

Meeting called to order at 7:00 p.m. by Chairman Salvatore 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 Salvatore DeSimone, Conrad Johnson, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Attorney Mr. Thomas Phelan, Robert Sweeten, Dan DeSimone, Kirby Stiltner Jr., Aaron Sill, James Snyder, Richard Sweeten, Rio Grande Fire Company Chief were also present. Rodney Haines, Accountant was absent.

COMMUNICATIONS: Petition received from Kirby Stiltner

Bank Of America sent a letter saying we have two CDs. Sal DeSimone would like to put one in Sturdy Savings and the other in OceanFirst. Did not know their worth at the time.

OLD BUSINESS: Infiniti Energy Services sent a contract for 25 years for the Rio Grande Volunteer Fire Company solar panels. There will be 252 panels.

NEW BUSINESS: Jean Zimmerman said that the ballot information would be faxed over to Leader Printers to get the ballots printed for the February 17, 2018 elections.

Dan DeSimone said that Middle Township fees for inspections have gone up. Fire Bureau has purchased a Sparky costume for fire prevention week.

Sal DeSimone said he was looking for an estimate to remodel the fire bureau office. Sal will talk to a contractor about the materials and a start and end date. Motion Conrad Johnson, second Kirby Stiltner, not to exceed \$12,000 to remodel the fire bureau office.

CHIEF'S REPORT: 311 fire calls for 2017; 33 fire calls this year; new officers are: Richard Sweeten, Chief, Harold Van Artsdalen, Assistant Chief, Aaron Stanton, Kirby Stiltner Jr., Captains, Jim Snyder, John Menz, Theodore Bohn, Aaron Sill, Lieutenants, Kirby Stiltner, Safety Officer; maintenance bill was delivered on time; received a map of the district; Wayne Harris has transferred to Green Creek Fire Company. Green Creek is asking if they could purchase Wayne's gear. It was decided to let the chief decide the cost of the gear and sold "as is".

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Robert Zimmerman, of \$34,251.53 Motion carried.