

# **Middle Township Fire District #2**

February 21, 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, Harold VanArtsdalen and Mr. Thomas Phelan, Attorney, were also present. Rodney Haines, Accountant, was absent.

Minutes of previous meeting were read and approved.

**COMMUNICATIONS:** letter received from Randy Ring who is a grant and professional writing consultant

After the Prom committee sent a letter asking for donations  
NJ Association of Fire District's December meeting minutes

**OLD BUSINESS:** Jean reported on the elections – Sal had a total of 34 votes and Jean had a total of 33, the budget had 34 yes votes and 7 no votes.

**NEW BUSINESS:** New Jersey Firemen's Association Membership Application for Anthony M. Siderio, motion Sal DeSimone, second Conrad Johnson to accept his application

Kirby mentioned that Crest Savings pointed out that the December minutes had the wrong bank (Cape Bank) listed for the money market.

Harold said MSA air packs were having issues with batteries being dead and the warranty was extended from 3 years to 5 years and that the air packs were being sent back to be fixed

Asst. Fire Chief Chris Belles was asking for up to \$30,000 for a car for the assistant chief

**CHIEF'S REPORT:** 139 fire calls; ordered new fire gear to beat the price increase; contacted by Wildwood Fire Chief D'Amico who has offered to help with the acquisition of a 5 ton military truck that Wildwood would deed over to Rio Grande for 18 months then after 18 months it becomes the property of the commissioners and there was talk of the possibility of a boat; group of county firemen asked to borrow pick-up truck to go to Fort Bragg in North Carolina; kids going to fire schools

**TREASURER'S REPORT:** Sal DeSimone read the bills, motion by resolution to pay the bills by Robert Zimmerman second Kirby Stiltner, of \$25,489.02. Motion carried.

Jean Zimmerman, Secretary

# MIDDLE TOWNSHIP FIRE DISTRICT #2

## MINUTES OF MEETING

February 21, 2013

### Re-Organization Meeting

Meeting called to order at 7:00 p.m. by Chairman Sal DeSimone.

Mr. Phelan swore in Jean Zimmerman and Sal DeSimone for their three year term.

Commissioners Sal DeSimone, Robert Zimmerman, Conrad Johnson, Kirby Stiltner and Jean Zimmerman were present.

Salvatore DeSimone named by resolution to be Chairman; motion Kirby Stiltner, second Conrad Johnson

Conrad Johnson named by resolution to be Vice Chairman, motion Sal DeSimone, second Kirby Stiltner

Robert Zimmerman named by resolution to be Treasurer; motion Sal DeSimone, second Kirby Stiltner

Jean M. Zimmerman named by resolution to be Secretary, motion Sal DeSimone, second Conrad Johnson

Voice count taken by commissioners with all voting aye except Sal De Simone who abstained from the Chairman nomination

Cape May County Herald Times named by resolution to be the official newspaper with the Atlantic City Press as an emergency alternate motion Conrad Johnson, second Robert Zimmerman

Thomas Phelan named by resolution to be the Solicitor, motion Sal DeSimone, second Conrad Johnson

Rodney Haines named by resolution to be the CPA of Fire Commissioners, motion Sal DeSimone, second Conrad Johnson

Crest Savings Bank and Bank of America named by resolution to be the official banks and Cape Savings shall be alternate depository, motion Sal DeSimone, second Conrad Johnson

Meetings shall be held on the third Thursday of each month at 7 p.m. at the Rio Grande Fire House by resolution, motion Sal DeSimone, second Kirby Stiltner

Official Internet Website of RioGrandeFire.com, motion Kirby Stiltner, second Robert Zimmerman

Motion by resolution to accept these Sal DeSimone, second Conrad Johnson; all commissioners voting aye

Meeting adjourned.

Jean M. Zimmerman  
Secretary

