

MIDDLE TOWNSHIP FIRE DISTRICT #2

MINUTES OF MEETING

February 19, 2015

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, Robert Zimmerman, Kirby Stiltner, and Jean Zimmerman present. Mr. Thomas Phelan, Attorney and Richard and Robert Sweeten were also present. Rodney Haines, Accountant and Conrad Johnson were absent.

COMMUNICATIONS: Letter from Pierce thanking the district for their order of the new truck and sent the contract

1099s for the IRS were received from Holman, Frenia and Allison

Letter from ISO about upgrading insurance

NJ State Firemen's Association minutes

Brochure from Sturdy Bank announcing their acquisition of seven Sun Bank branches

OLD BUSINESS: Mitchell Nichols has cleared the new property's lot; invoice for \$4875.00 was received for the balance remaining (half was paid up front)

Elections are Saturday, February 21st from 2-9pm to vote on the budget and one commissioner.

NEW BUSINESS: Sal signed the contract for the new truck from Pierce

New iPads were handed out

LOSAP numbers should be ready for next month's meeting with payment made in April or May

CHIEF'S REPORT: 46 fire calls; 2 people in Firefighter 1 and 2 in Firefighter 2; boundary between Green Creek and Rio Grande has been determined to be the middle of the bridge at the water works; final hepatitis B shots to be given out in the next couple of days; county is looking to make a deal with Lower Township to move central dispatch to the airport building

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Kirby Stiltner second Robert Zimmerman, of \$23,011.12 Motion carried. Motion Kirby Stiltner second Robert Zimmerman to transfer \$30,000.00 from bank to cover the bills.

| [Jean Zimmerman, Secretary](#)