

# MIDDLE TOWNSHIP FIRE DISTRICT #2

February 18, 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, Fire Chief Jim Belles, John Menz, Kirby Stiltner Jr., Steve Smearman and Bob Sweeten were also present. Accountant Rodney Haines was absent.

**COMMUNICATIONS:** Holman Frenia Allison contract was received

Copy of partial map of vacant lot next door was provided by Sal DeSimone  
State of New Jersey Division of Taxation form for Sal to sign for income taxes

**OLD BUSINESS:** Bob Zimmerman talked about the two proposals for solar panels. He said that ACOS would be \$.12 at 2.5% annual increase and Trinity Solar would be \$.09 at 1.5% annual increase. Bob said he would talk with ACOS to see if he could get a better deal with them.

**NEW BUSINESS:** Mr. Phelan looked through old deeds and said that there was a survey done May 10, 1977 but that there were no corners set. It was suggested that we have both properties surveyed with permanent markers put in place.

At the March meeting it was suggested that the Rio Grande Fire Company president and chief attend to discuss the agreement between the fire district and fire company. There would be a special meeting in April with the fire company telling them of the details of the agreement. The agreement would then be voted on at the fire district's April meeting. Once voted on, the agreement would be signed and reported to the state before June, 2016.

**CHIEF'S REPORT:** 48 fire calls; guys are attending Fire 1 classes; house air compressor was fixed; ladder sensor fixed; new truck 7243 still has some things to be added on; foam price for 55 gallon drum is \$1,158.00 . . . we need four drums.

West Cape May Fire Company needs two drums of which they would pay \$2,472.25 for the two drums and shipping. They are shipped from Angier, North Carolina with lift gate service at a cost of \$625.00 based on eight drums. If six are ordered the cost would be lower. There is a 10 year shelf life for the foam. Motion Kirby Stiltner, second Conrad Johnson to purchase six, 55 gallon drums of foam with Rio Grande receiving four and West Cape May receiving two.

**TREASURER'S REPORT:** Sal DeSimone read the bills, motion by resolution to pay the bills on Tuesday, February 23, 2016 by Kirby Stiltner second Conrad Johnson, of \$26,855.09 Motion carried. Motion Kirby Stiltner, second Conrad Johnson to transfer \$200,000.00 from the business account to the general account.

[Jean Zimmerman, Secretary](#)