MIDDLE TOWNSHIP FIRE DISTRICT #2

February 20, 2020

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. Rio Grande Fire Chief Richard Sweeten, Rio Grande Fire Company President Scott Aaron Sill, Bob Sweeten, Fire Official Dan DeSimone and Attorney Mr. Nicholas Sittineri were also present. Lauren Holman, Accountant of Holman Frenia Allison P.C., was absent.

COMMUNICATION: Sal received an email from Middle Township's mayor asking for an appointment to the Middle Township Traffic Committee. Motion Conrad Johnson, second Robert Zimmerman to have Kirby Stiltner appointed to the Middle Township Traffic Committee.

OLD BUSINESS: Fire elections were held on Saturday, February 15, 2020. Results were Robert Zimmerman was re-elected with 20 poll votes, 63 mail-in votes for a total of 83, Conrad Johnson was re-elected with 21 poll votes, 66 mail-in votes for a total of 87. Both were re-elected for three years. The budget yes votes were 20 poll votes, 55 mail-in votes for a total of 75, no votes were 1 poll vote, 20 mail-in votes for a total of 21. The command vehicle yes votes were 19 poll votes, 53 mail-in votes for a total of 72, no votes were 2 poll votes, 18 mail-in votes for a total of 20.

Connie suggested trading the two Durangos in. Dan De Simone said he was in contact with MEE (Municipal Equipment Enterprises) who wants to see the vehicles for their trade-in. Motion Robert Zimmerman, second Kirby Stiltner to leave up to Connie and Dan to see what is the most efficient.

NEW BUSINESS: Bob Zimmerman said that the man who handled the solar panels is now a third party for natural gas. He will look at the previous gas bills and see if he can give a better rate.

Kirby stated that he talked with Kayla from Holman Frenia Allison and that they have everything they need for the 2019 Audit.

Bob Sweeten said the Performance Bond came in after the check was received for the new truck and that it is looking like the truck will be here after the holidays.

Aaron said that the electric is done and inspected in the bay and looks good. He thanked the commissioners for their help.

CHIEF'S REPORT: 25 fire calls; Chuck Fisher measured six (6) guys for gear and helmets; training April 1 and April 4 with County RUST team; Tony Robinson coming in for hazmat; car cleared out; price on air bags \$9,000; utility truck linkage being repaired; have a fireman in the hospital (not fire related)

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson, second Kirby Stiltner, of \$20,344.90.

Jean Zimmerman, Secretary