

# Middle Township Fire District #2

March 15, 2012

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 and Mr. Thomas Phelan, Attorney, were also present. Rodney Haines, Accountant was absent

Minutes of previous meeting were read and approved.

**COMMUNICATIONS:** J. Byrne will not renew insurance policy since they have not heard from the commissioners. It had been a duplicate of a policy with Brown & Brown's Accident & Health policy. Robert Zimmerman will be liaison with Bob Sweeten concerning insurance issues.  
AFG grant letter listing all their available grants  
Letter from Dept. of Labor that needs Rodney's attention

**OLD BUSINESS:** Election Results were: Matthew J. Mattera – 5 +10 absentee = 15 votes; Kirby Stiltner – 11 + 9 absentee = 20 votes; Budget: Yes - 18 + 10 absentee = 28 votes; No – 2 + 9 absentee = 11 votes  
Mr. Phelan had a letter for the Middle Township Committee concerning the boundaries between fire districts #2 and #3. Connie suggested following up with the letter if nothing was heard back from the township in two or three months.

Bob Sweeten said that they held their LOSAP appeal on March 7<sup>th</sup> and that both appeals were denied. 2010 is now closed and there is no money owed.

Sal asked Bob Zimmerman to talk with Jim Belles about the fire company website with a link to the fire commissioners. Sal suggested paying \$200.00 to Jim Belles to set up the site and for maintaining it.

**NEW BUSINESS:** Sal suggested having stamped envelopes to go along with the bills so that they can be mailed the next day instead of waiting until the following Tuesday when Helen returns to the office.  
Bob Zimmerman said that the fire company had amended a by-law concerning the percentages of members for LOSAP. New law states the member needs to make 57% (50% for fires/drills and 7% for bingo) to qualify instead of 68%. Amending of LOSAP resolution needs to be handled by the commissioners.

Bob Zimmerman said that the roof of the fire house was swept by the roofing company and will be checked with infrared to see where the leaks are.

Sal reported that somebody had broken into the Fire Bureau office and stole some fire prevention articles. He asked about getting new doors for the office. Motion Conrad Johnson, second Kirby Stiltner to have Sal DeSimone replace the doors to the Fire Bureau office.

**CHIEF'S REPORT:** 39 fire calls; trucks are doing good; 3 firepeople in fire school; gear bill turned in; annual hazmet training

**TREASURER'S REPORT:** Sal De Simone read the bills, motion by resolution to pay the bills by Kirby Stiltner second Conrad Johnson, of \$29,784.58. Motion carried.

[Meeting adjourned.](#)

[Jean Zimmerman, Secretary](#)

# MIDDLE TOWNSHIP FIRE DISTRICT #2

## MINUTES OF MEETING

March 15, 2012

### Re-Organization Meeting

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

Mr. Phelan swore in Kirby Stiltner for his three year term.

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

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

Conrad Johnson named by resolution to be Vice Chairman, motion Sal DeSimone, second Robert Zimmerman

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

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 Kirby Stiltner

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

Meetings shall be held on the third Thursday of each month at 7 p.m. at the Rio Grande Fire House by resolution, motion Conrad Johnson, second Robert Zimmerman

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

Meeting adjourned.

Jean M. Zimmerman  
Secretary

Be it resolved that Middle Township Fire District #2 hereby approves participation in the Cape May County Fuel Commodity Program.

**RESOLUTION APPROVING PARTICIPATION IN THE  
CAPE MAY COUNTY FUEL COMMODITY RESALE PROGRAM**

Whereas, the County of Cape May owns and operates and maintains fuel storage and dispensing facilities for its own needs; and

Whereas, as approved by the State of New Jersey, the County of Cape May is Lead Agency for a Commodity Resale Program for gasoline and diesel fuel; and

Whereas, the Middle Township Fire District #2 wishes to participate in the Cape May County Fuel Commodity Resale Program; and

Whereas, Middle township Fire District #2 ensures sufficient funds will be appropriated in its annual budget for the duration of its participation in the program.