

Middle Township Fire District #2

March 20, 2014

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. Mr. Thomas Phelan, Attorney, Kirby Stiltner Jr., Bob Sweeten, Rich Sweeten were also present. Rodney Haines, Accountant, was absent.

COMMUNICATIONS: Rodney Haines received an email from Joanne Slezak, NJ Dept. of Community Affairs, Division of Local Government Services, saying she had not received the Fire District Budget Election Results Certification from fire district #2. He forwarded her message to Jean Zimmerman who promptly mailed the information in.

OLD BUSINESS: According to Rodney Haines, we needed a resolution to purchase the car and truck. Motion Conrad Johnson, second Kirby Stiltner by resolution to purchase a car based on February's minutes. Motion Conrad Johnson, second Kirby Stiltner by resolution to purchase a truck based on February's minutes. All commissioners present voted aye.

NEW BUSINESS: Bob Zimmerman stated that there was a fire member who has been on disability for two years and that his employer had put him on permanent disability also. Bob had a letter from the member's doctor which said he could do "light duty". This member has 1 ½ years to become a life member in the fire company. Bob questioned Mr. Phelan about the legalities involved. Mr. Phelan suggested running this request by JIF. Bob Sweeten will talk with Mike McLaughlin next week concerning this matter.

CHIEF'S REPORT: 51 fire calls and 1 fatality; chief praised his firemen's conduct on the handling of the fatality; \$10,000 will be coming back to the fire district from Middle Township Police Dept.; reported that a county central system will be coming soon; trucks had annual maintenance done with minor problems fixed; gear washer company coming Friday from Croydon, Pa; bills will be coming for the gear and pagers/radios; fire at the tanning salon was a tanning bed (with a man occupant) that shorted and melted the wiring; other than that – all is good.

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Robert Zimmerman, of \$12,969.12. Motion carried.

Jean Zimmerman, Secretary