MIDDLE TOWNSHIP FIRE DISTRICT #2

March 21, 2019

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, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Attorney Mr. Nicholas Sittineri, Rio Grande Fire Company President Aaron Sill, Kirby Stiltner Jr were also present. Conrad Johnson and Lauren Holman, Accountant of Holman Frenia Allison P.C., were absent.

COMMUNICATIONS: Email from Middle Township stating that starting April 5, 2019 the commissioners need to file their yearly Financial Disclosure. Filing deadline is April 30, 2019.

OLD BUSINESS: Kirby Stiltner reported there are 25 LOSAP members qualified. The amount was increased to \$1,500 per member. Kirby asked that \$2,500 be transferred to the line account to cover the LOSAP increase. Motion Robert Zimmerman, second Sal DeSimone to transfer \$2,500 to line account for LOSAP increase. All commissioners present voted aye, Conrad Johnson was absent.

Policy Guideline for Penalties for the fire bureau were discussed. Motion Robert Zimmerman, second Sal DeSimone to adopt by Resolution the Penalty Guidelines. All commissioners present voted aye, Conrad Johnson was absent.

NEW BUSINESS: Kirby Stiltner Jr. would like to get a 32" tv for the fire bureau so they can see who is at the front door. Sal said not to exceed \$200.00. All commissioners present voted aye, Conrad Johnson was absent.

CHIEF'S REPORT: 55 fire calls; new member, Ricky Hessler Jr.; two people in Fire 2, one person in Fire 1; gear and radios ordered; truck maintenance almost done; Hurst coming April 13 for jaws demonstration and Amkus coming on May 4

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Robert Zimmerman second Kirby Stiltner, of \$13,144.14 Motion carried.

Jean Zimmerman, Secretary