

Middle Township Fire District #2

April 19, 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, Jim Belles, Dave Thompson, Harold VanArtsdalen and Mr. Thomas Phelan, Attorney, were also present. Rodney Haines, Accountant was absent

Minutes of previous meeting were read and approved.

COMMUNICATIONS: letter from County Clerk responding to letter sent concerning the fire district boundaries

J Byrne letter asking for proof of insurance from JIF coverage

OLD BUSINESS: State says we have to have a website by next February, 2013. With the help of Dave Thompson, Jim Belles demonstrated the fire company and district's website. Sal questioned Jim and Dave's fee for the design of the website. It was decided that Sal would check with Rodney Haines, accountant, to see if there was a limit for payment. Motion Kirby Stiltner, second Connie Johnson, the fee will be up to \$500 for website design.

LOSAP is good for 2010, 2011 is not done yet according to Bob Sweeten

NEW BUSINESS: none at this time

CHIEF'S REPORT: 53 fire calls; couple of brush fires and fire on roof top of old Stop n Shop; new alarm system worked; knox box key problem was taken care of; computer preplan system ipads for chief and assistant chief to connect to their iphones – system is good for one year; thermal image had bad battery and plug.

TREASURER'S REPORT: Sal De Simone read the bills, motion by resolution to pay the bills by Conrad Johnson second Kirby Stiltner, of \$17,581.50. 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.

