

Middle Township Fire District #2

May 16, 2013

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 and Jean Zimmerman present. Mr. Thomas Phelan, Attorney, Rich Sweeten and Dan DeSimone were also present. Robert Zimmerman came late and Rodney Haines, Accountant, was absent.

Minutes of previous meeting were read and approved.

COMMUNICATIONS: memo from Bob Sweeten concerning LOSAP. 2012 year end percentage list was posted for 30 days if anybody wants to appeal. The amount due will be \$26,400, motion Conrad Johnson, second Kirby Stiltner to approve payment.

Letter from New Jersey State Firemen's Association regarding a meeting notice.

Fire system in fire house is not good. Sal DeSimone was shown a proposal from Bob Zimmerman for \$27,000 to update. Sal suggested getting two more quotes.

OLD BUSINESS: none at this time

NEW BUSINESS: audit was received with a synopsis to be printed in newspaper and a corrective action note to be sent back to Dept. of Community Affairs with other signed papers

CHIEF'S REPORT: 96 fire calls; jaws class went well; made gear purchase for the year; major repairs taken care of; may be losing a fire member due to serious family problems; chief and Connie were looking at a computer program for those who can't always make the drills

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Kirby Stiltner second Conrad Johnson, of \$23,824.05. Motion carried.

Jean Zimmerman, Secretary