

# MIDDLE TOWNSHIP FIRE DISTRICT #2

**May 21, 2015**

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. Attorney Mr. Thomas Phelan, Robert Sweeten and Rio Grande Fire Company Chief Rich Sweeten were also present. Rodney Haines, Accountant was absent.

**COMMUNICATIONS:** none at this time

**OLD BUSINESS:** the state still has not released the fire district's money because they have not received the election ballot totals from February. Once they receive the information we should be receiving the money.

**NEW BUSINESS:** Bob Sweeten said four Truck Committee members are headed to Wisconsin Wednesday, May 27<sup>th</sup>, to inspect the truck. He also said that the LOSAP was posted and has one appeal which will be reviewed. If the appeal is approved the cost will be \$27,500 not \$26,400.

Kirby reviewed the audit with the findings and recommendations. There were two recommendations: (1) to properly maintain a complete and accurate fixed asset listing and (2) to maintain accurate records of accounts payable at year end. The synopsis was received for posting in the newspaper and website. The audit verification was signed by all commissioners and notarized after the commissioners had read the audit.

Motion Kirby Stiltner, second Conrad Johnson to purchase an all-in-one printer not to cost more than \$499.

Motion Kirby Stiltner, second Conrad Johnson to hire Coastal Landscaping for grass maintenance for new property at \$250.00 per cut.

7210 suburban was transferred back to Rio Grande Fire Company

**CHIEF'S REPORT:** 142 fire calls; accident at US Gas for a leak resulted in the fire truck causing substantial damage to a car; met with person from ISO; grant for radios is having problems due to a typo: Dun & Bradstreet has fire company #1 and the state has #2 therefore not recognizing the fire company; people in Fire 1 & 2 classes and people in Instructor 1 class; have lost and gained members

**TREASURER'S REPORT:** Sal DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Robert Zimmerman, of \$22,803.09 Motion carried.

[Jean Zimmerman, Secretary](#)