

MIDDLE TOWNSHIP FIRE DISTRICT #2

May 19, 2016

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 Jim Belles were also present. Trinity Solar representative, Frank DeCicco was also present. Rodney Haines, Accountant was absent.

COMMUNICATIONS: US Dept. of Commerce letter regarding the 2016 Government Units Survey was received. NJ State Association quarterly meeting notice was received
West Cape May Volunteer Fire Company sent an announcement of their Housing of Engine 5732 on Saturday, October 15, 2016

OLD BUSINESS: Frank DeCicco of Trinity Solar gave a background about their 22 year old business. There are no subcontractors, non profit program, no investment on the district's part, 20 year Power Purchase Agreement, Trinity Solar maintains the system, IGS is the installer, .09 per kw for the first year then a 1.5% increase per year (in 20 years it will be at .11 per kw), Trinity Solar will get the permits which will take about 8 weeks, from start to finish could be about 3 months. Sal DeSimone said that if the system was put on the roof that it would have to be presented to the fire company at their June 15th meeting for their approval.

NEW BUSINESS: Motion Kirby Stiltner, second Robert Zimmerman to give \$1500.00 to the Rio Grande Fire Company for their grant application.
Motion Conrad Johnson, second Robert Zimmerman to recommend Trinity Solar to place solar panels on the roof of the fire house.
Sal DeSimone had Mr. Phelan, attorney, write a letter to the Township of Middle regarding monies owed to the fire district from the Conover projects that will affect the fire tax rate.
Bob Sweeten said he will have the LOSAP numbers for the June meeting and then we can make a payment in July. He also said that he had talked to Mike McLaughlin concerning JIF and the lot being insured. He said it was covered.

CHIEF'S REPORT: 123 fire calls (down 17 from last year); in house compressor yearly maintenance was done; letter from Grant Genie for SVA units will be \$1500.00, will have to wait until the June fire company meeting since the cost is over \$500.00, oil change for 7275, 6 sets of new gear received, Walmart donated a new tv to the fire company

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Kirby Stiltner, of \$32,968.04 Motion carried.

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Jean Zimmerman, Secretary