MIDDLE TOWNSHIP FIRE DISTRICT #2

May 16, 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, Conrad Johnson, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Bob Sweeten, Rio Grande Fire Chief Richard Sweeten, Rio Grande Fire Company President Aaron Sill, Fire Official Dan DeSimone, James Snyder and Attorney Mr. Nicholas Sittineri were also present. Lauren Holman, Accountant of Holman Frenia Allison P.C., was absent.

COMMUNICATIONS: None at this time

OLD BUSINESS: None at this time

NEW BUSINESS: Connie said that the Fire Official, Dan DeSimone, would like to leave a notice when he goes for an inspection and nobody is there. A sample was presented and was recommended that the notices should be numbered and have ID number on them. Dan will make the corrections and bring back for resolution.

Jean said she emailed Lauren Holman, accountant, to see how the audit was coming along. Lauren replied that she had sent Kirby Jr a list of items they needed before being able to finish the financial statements. Lauren thanked Jean for checking in.

Bob Sweeten said that LOSAP was progressing, the truck committee is meeting May 30, 2019, and Fastenal gave information of their products and Bob thought that the commissioners should set up an account with them.

Dan DeSimone, Fire Official, said he hired Helen Graham on May 13, 2019, to work in the fire bureau office Monday, Wednesday and Friday from 11-3 at \$17/hr

CHIEF'S REPORT: 101 fire calls; had large structure fire call and praised the firemen for keeping it contained; Amkus was here for demo and liked their products; yearly maintenance being scheduled for next two months; utility truck out of service due to turbo problem that could cost \$600 for repairs or \$1600 for replacement at Gentilini; blades replaced on primary cutter of jaws; assistant fire chief's car has exhaust leak; everything is on schedule; waiting for bill on gear

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Kirby Stiltner, of \$16,633.06 Motion carried.

Jean Zimmerman, Secretary