

Middle Township Fire District #2

June 21, 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, Rodney Haines, Accountant and Mr. Thomas Phelan, Attorney, were also present.

Minutes of previous meeting were read and approved.

COMMUNICATIONS: letter from Middle Township Police Department asking for \$10,000 to help support a new communication upgrade. Motion Conrad Johnson, second Kirby Stiltner to table it.

OLD BUSINESS: Rodney Haines explained that the state requires using vouchers for every expenditure. He said that he would have his assistant, Jamie, work with Helen on the budget program in Quickbooks. Regulations say we need to maintain a fixed asset ledger with date acquired, item and cost.

NEW BUSINESS: Motion Conrad Johnson, second Kirby Stiltner to consider Sal DeSimone's monthly salary as being paid in full for the year 2012 as of June 21, 2012.

CHIEF'S REPORT: 102 fire calls; replacing gear racks at a cost of \$10,000 - \$12,000; Bob Zimmerman and Bob Sweeten will look into a grant for exhaust ventilating system

TREASURER'S REPORT: Sal De Simone read the bills, motion by resolution to pay the bills by Conrad Johnson second Kirby Stiltner, of \$15,061.79. 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.

