

Middle Township Fire District #2

June 20, 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, Robert Zimmerman and Jean Zimmerman present. Mr. Thomas Phelan, Attorney, Rich Sweeten, Bob Sweeten and Dan DeSimone were also present. Rodney Haines, Accountant, was absent.

Minutes of previous meeting were read and approved with the correction of Bob Zimmerman arriving late for May's meeting.

COMMUNICATIONS: Sal questioned Rich Sweeten about the status of the \$10,000 given to Middle Township Police Department. Rich said that the State Police has a new network and Middle Township wants to see if that will work for them. If so, the \$10,000 will be refunded to the contributing fire districts.

Ford, Scott CPA are asking what the township paid the district last year; will check with Helen Graham

OLD BUSINESS: Bob Zimmerman had two quotes for the fire alarm system: Vector was \$27,171.00 and Cooltronics was \$15,568.17 with a \$1000 discount off materials. Sal and Connie Johnson suggested getting one more quote. Motion Conrad Johnson to get third quote before making a decision, second Kirby Stiltner

NEW BUSINESS: Bob Sweeten reported on LOSAP: 24 members with two appeals that were accepted making the total of 26 at \$28,600. He has five new members that he is waiting for their applications.

Bob Sweeten attended a safety meeting where he was told the township owns the street and will replace the grates in front of the fire house.

CHIEF'S REPORT: 128 fire calls; drills doing good; applications for new juniors; radio system complaints about being scratchy; fire schools are done and most classes completed; Connie mentioned how Rich Sweeten has become a fire instructor

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Bob Zimmerman second Conrad Johnson, of \$36,119.39. Motion carried.

Jean Zimmerman, Secretary