

# **Middle Township Fire District #2**

June 19, 2014

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

**COMMUNICATIONS:** letters received from a firm that does grant writing and also, the March minutes from the NJ State Firemen's Association

**OLD BUSINESS:** Mr. Phelan brought the regulations concerning the fixed asset inventory. Over \$5,000 would be considered trucks and under would be considered supplies. Bob Sweeten said there were 24 members who qualified for LOSAP at \$1100 each for a total of \$26,400. He has the all the papers ready for Lincoln Financial.

**NEW BUSINESS:** none at this time

**CHIEF'S REPORT:** 130 fire calls; going by Mr. Phelan's findings, Rich doesn't feel there will be many items to itemize; new truck should be delivered possibly by September; a bill for the jaws was seven months late due to their error and we were not billed; there are two township vehicles for extracation training; no word on the lettering for the new Durango – Sal said to take it someplace else; meeting with Green Creek Chief and Assistant Chief, will have Erma cover but considered about ISO (Insurance Service Organization)

**TREASURER'S REPORT:** Sal DeSimone read the bills, motion by resolution to pay the bills by Kirby Stiltner second Conrad Johnson, of \$44,259.54 with the exception of check #3046 to Jim Belles for \$931.50. Motion carried.

Jean Zimmerman, Secretary