

MIDDLE TOWNSHIP FIRE DISTRICT #2

June 15, 2017

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, and Jean Zimmerman present. Attorney Mr. Thomas Phelan, Robert Sweeten, Harold VanArtsdalen and Rio Grande Fire Company Chief Richard Sweeten were also present. Rodney Haines, Accountant and Robert Zimmerman were absent.

COMMUNICATIONS: 2016 Audit was received from Holman, Frenia, Allison, P.C.

Shared Services Agreement received for signatures. The prior agreement sent had the wrong date.

OLD BUSINESS: None at this time

NEW BUSINESS: the 2016 Audit/Synopsis was reviewed by all commissioners present and was accepted as they had read.

Municipal Tax Abatement pilot share to Fire District #2 of Middle Township 2017 adopted township budget is \$1,209.00

Bob Sweeten said LOSAP was sent to Lincoln Financial. Kirby Stiltner Jr. and Bob Sweeten met with the insurance adjuster for the equipment that was struck by lightening. There is a \$1,000.00 deductible. Motion Kirby Stiltner, second Conrad Johnson to have the Fire District #2 pay the deductible. JIF will reimburse Middle Township who will then reimburse Fire District #2.

Mr. Phelan said the lot suit is pending transfer to Tax Court. He is going to motion for a Summary Judgment.

CHIEF'S REPORT: 149 fire calls; repairs on the ladder were done; current CVA testing on July 20, 2017; testing to be done in July and August; has a list of order to fire calls; spoke with Progressive Insurance investigator about a recent boat fire at Cape Shores; fire at Rio Steaks had the Board of Health come in and close them for several days until they were cleaned up; drills going good; rust on Assistant Chief's car will be looked at to see about fixing or replacing; Harold is quickly picking up the chores of assistant chief

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Kirby Stiltner, of \$109,773.94 Motion carried.

[Jean Zimmerman, Secretary](#)

