MIDDLE TOWNSHIP FIRE DISTRICT #2

June 18, 2020

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, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Rio Grande Fire Company Chief Rich Sweeten, Rio Grande Fire Company President Scott Aaron Sill, Attorney Mr. Nicholas Sittineri and Bob Sweeten were also present. Conrad Johnson, Kayla Watt, Accountant/David McNally, Vice President of Holt McNally and Associates, were absent.

COMMUNICATION: none at this time

OLD BUSINESS: Bob Sweeten reported that three (3) members of the truck committee are going to Wisconsin on Tuesday, June 23rd, for pre-construction plans of new truck. There are restrictions to be followed when they arrive. They are going now to avoid any more delays. Motion Kirby Stiltner, second Robert Zimmerman for making money allocations for new truck modifications if needed.

NEW BUSINESS: 2019 Audit draft was reviewed and had corrections to Page 19 - B - District Officials and Term Expires March: change Connie Johnson to Conrad Johnson and the Expiration dates should be: Salvatore DeSimone 2022, Conrad Johnson 2023, Kirby Stiltner 2021, Jean Zimmerman 2022, and Robert Zimmerman 2023

CHIEF'S REPORT: 102 fire calls; maintenance continuing; air system maintenance is done; air pack maintenance is done; hose testing was completed and lost 3 lengths; pump testing scheduled for July 6th; truck maintenance being done; batteries at 5 year mark and are being changed; tires are worn down at ten years old; fire gear is arriving with an invoice of \$17,282; the newest version of jaws was very impressive; will be getting back to drills; utility truck is over heating and will be taken to Gentilini; time to start thinking about replacing air packs at an approximate cost of \$250,000-\$300,000 and will be looking at getting grants

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Kirby Stiltner, second Robert Zimmerman, of \$43,208.92 Motion carried

Jean Zimmerman, Secretary