

Middle Township Fire District #2

July 18, 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 (arrived late), 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. There was a correction noted to price estimate from Cooltronics – the price quoted of \$15,568.17 included the \$1,000 discount.

COMMUNICATIONS: Letter from Bayshore Landscaping saying they have fixed the hydrant problem

OLD BUSINESS: Bob Sweeten has received four new applications for LOSAP: Mandy Smearman, Aaron Stanton, Kristen Kolondra and Michael Barth. Bob also stated that there are seven LOSAP accounts that are not vested for a total of \$23,000. It was questioned how to handle Dave Barraclough's account since he is a life member with four years vested. Bob will check with Lincoln Financial.

Bob Zimmerman had a third estimate for the fire system from Affordable Fire Solution for \$15,560.00. (Vector - \$27,171 and Cooltronics - \$15,568.17) Sal asked Bob to compare the estimates to see if the offers were the same. Rio Grande Fire Company will do the contract with the fire district paying the fire company.

NEW BUSINESS: there are three State Firemen's Relief applications for Marian M. Wolf, Gage Wycoff-Cope and Brian VanArtsdalen. Motion Kirby Stiltner second Robert Zimmerman to accept these applications.

Dan DeSimone said that Pitney Bowes, mailing machine, is looking for Tax Exempt Certificates from the fire bureau. He will contact Rodney Haines about this matter. He also mentioned that DFL Electronics owes \$2,550 and asked Mr. Phelan about legal process to collect this money. Dan received a Chapter 7 Bankruptcy letter concerning Bill's Truck Repair who owes \$282. to the bureau.

Sal asked to waive the fire inspection fee of \$60 for Dan's house. Motion Kirby Stiltner second Conrad Johnson to waive fire inspection fee.

CHIEF'S REPORT: 154 fire calls; have repairs coming up for the tanker; there are three vehicles that have AC trouble; estimate from MAACO to paint the 5 ton was \$2,500; applications received for juniors; physical exams will cost \$130 per person

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Bob Zimmerman second Conrad Johnson, of \$15,740.54. Motion carried.

Sal suggested transferring \$100,000 to a CD with Cape Bank for the best rate/terms. Motion Kirby Stiltner second Robert Zimmerman to transfer \$100,000 to Cape Bank. All commissioners present were in favor.

Jean Zimmerman, Secretary