

MIDDLE TOWNSHIP FIRE DISTRICT #2

July 16, 2015

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, Robert Zimmerman, Kirby Stiltner, and Jean Zimmerman present. Attorney Mr. Thomas Phelan, Kala Stiltner, Robert Sweeten and Rio Grande Fire Company Chief Rich Sweeten were also present. Rodney Haines, Accountant was absent.

COMMUNICATIONS: Cape Bank dormancy note for passport savings that has been dormant for 24 months or more that will be charged a \$5.00 monthly dormant fee

OLD BUSINESS: Sal DeSimone talked with Mitch Nichols about the lot. They agreed to \$300.00 for cutting the lot.

Bob Zimmerman said the new printer is in and that he got the extended warranty on it.

NEW BUSINESS: Bob Sweeten had three applications for the NJ State Firemen's Association for Richard J. Sweeten Jr., John L. Menz and Kala M. Stiltner. Motion Conrad Johnson, second Sal DeSimone to accept the three applications for Richard J. Sweeten Jr., John L. Menz and Kala M. Stiltner. A vote was taken with all commissioners present voting aye except for Kirby Stiltner who abstained.

Bob Sweeten said the new truck is still looking for an October delivery.

Bob Sweeten said the LOSAP Committee met and discovered that Steve Smearman and Jeffrey Johnson had not been credited points for working Bingo kitchen and so they did qualify for LOSAP. Brian VanArtsdalen was eligible but resigned from the fire company so no money was deposited for him. Final count is 26 members qualified for 2014 LOSAP at \$1,100.00 each for a total of \$28,600.00

Sal will go to Cape Bank to have the trustees changed on the savings account from Gary Rudy, Fred Myers and Fred Gregg to Sal DeSimone, Conrad Johnson and Kirby Stiltner

CHIEF'S REPORT: 207 fire calls; annual maintenance to be scheduled for the trucks; Firefighter 1 grads waiting for certificate from the state; air leak on truck; getting new equipment ready for new truck; considering changing the thermal imager – price range from \$8,000.00 to \$22,000.00 – won't be this year; equipment to transfer from old truck to new truck; grant in progress with the four companies (of Middle Township) for approximately a half million dollars with Green Creek serving as the host company handling the paper work; training going good; talked with Conrad Johnson, Fire Marshall, about trying to get fire police classes started

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Kirby Stiltner, of \$40,880.57 Motion carried. Electric bill was questioned and the June bills total was adjusted to \$17,454.85 due to two voided checks (Herald Newspapers and Middle Township)

[Jean Zimmerman, Secretary](#)