MIDDLE TOWNSHIP FIRE DISTRICT #2

July 21, 2016

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, Robert Sweeten, Buster Graham, Wayne Harris and Rio Grande Fire Company Chief Jim Belles were also present. Rodney Haines, Accountant was absent.

COMMUNICATIONS: none at this time

OLD BUSINESS: Solar panels were approved by the Rio Grande Fire Company. A representative will be coming down on Friday, July 22, 2016 for a preliminary look at the building.

NEW BUSINESS: Bob Sweeten spoke of the LOSAP report. There was one appeal during the 30 day review period which was reviewed and adjusted. There are 27 members who qualify for the 2015 LOSAP payment. At \$1100.00 each this comes to \$29,700 and Bob requested that payment be made at the August meeting.

Sal said he received the second draw and got a CD for \$124,200 and the remaining \$10,000 was deposited in the account.

Motion Kirby Stiltner, second Conrad Johnson to raise the commissioners salary to \$300.00 per meeting

CHIEF'S REPORT: 264 fire calls; during the June 21st storm there were 70 calls in 5.5 hours; warranty work is done on 7298; last two drills were checking fire hydrants and numerous problems were found; another recall on the Durango for the air bag on the passenger side; hose tested and did well; ladder testing will be done in September; will be getting a command center for approximately \$1500.00 for back of truck and also a Knox lock box

TREASURER'S REPORT: Sal De Simone read the bills, motion by resolution to pay the bills by Kirby Stiltner, second Conrad Johnson, of \$158,419.33. Motion carried.

Meeting adjourned

Jean Zimmerman, Secretary