## MIDDLE TOWNSHIP FIRE DISTRICT #2

## July 19, 2018

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

COMMUNICATIONS: Quarterly statement from Lincoln Financial for LOSAP

**OLD BUSINESS:** 2<sup>nd</sup> request from Unemployment for Mike Neill, ex-fire inspector. Connie said Mike had already left the bureau for the dates requested.

NEW BUSINESS: Dan had papers for Mr. Phelan for fines of \$100,000 due from Westside Market

**CHIEF'S REPORT:** 184 fire calls; annual hose testing done, lost only one junk hose, all others passed; pump annual testing; on July 30, ladder truck is going to Middle Township camp at the academy; currently only ladder truck in the township; looking at jaws company manufacturer coming in August; ladder tested before convention; fatal accident on boulevard that Wildwood showed up for without being asked; new truck pump size was questioned; chief's Durango light box was repaired; Asst. Chief's Durango had one bad brake in the front and one in the rear, quote was for all brakes to be replaced; motion Bob Zimmerman, second Conrad Johnson to get brakes fixed for the quoted price; there are three extra phones that are being charged for that are not being used; will look into prices for replacing car; Kyle Lindholm asked Rich Sweeten and Dan De Simone if he would be allowed to ride on the truck if there was a fire during the day and he wasn't inspecting. Kyle is no longer a Rio Grande Fireman as of Wednesday, July 18, 2018 as he has moved to Court House. Bob Sweeten asked Mike McLaughlin, JIF insurance, and Mike said no, he can not for insurance reasons. Bob said he would talk with Mike to see if they could work something out.

**TREASURER'S REPORT:** Salvatore De Simone read the bills, motion by resolution to pay the bills by Conrad Johnson second Bob Zimmerman, of \$31,783.38 Motion carried. Kirby asked to transfer \$70,000 from the Business MM #2 Account to the Operation Account since we had not received our draw yet. Will replace when the draw is received. Motion Conrad Johnson, second Kirby Stiltner to transfer \$70,000 from Business MM #2 Account to Operation Account

Jean Zimmerman, Secretary