MIDDLE TOWNSHIP FIRE DISTRICT #2

July 18, 2019

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. Bob Sweeten, Rio Grande Fire Company President Scott A. Sill, Fire Official Dan DeSimone and Attorney Mr. Nicholas Sittineri were also present. Lauren Holman, Accountant of Holman Frenia Allison P.C., was absent.

COMMUNICATIONS: Lincoln Financial quarterly report received

OLD BUSINESS: Bob Sweeten said he talked with Sam Squire about the specs for the new truck

NEW BUSINESS: Liz Simpkins, Deputy Assessor of Middle Township, notified Kirby that the township was notified from the County Tax Board saying they had not received the 2019 Certification of Amounts to be raised by taxation from the DCA. This certification says our budget was approved and they can get the tax rates completed and get the tax bills sent out. Jean called the DCA and was told they were missing our election results. After Jean refaxed the results, the DCA sent the official letter to the township, who forwarded to the County Tax Board and the CFO of Middle Township, and a copy to Jean. We are good to go.

Dan DeSimone said the Expedition is fixed but now the Tahoe has bumper damage. He got estimates from ABRA and Eddie's Auto Body. One place wanted to fix and the other wanted to replace the bumper. Both estimates were almost the same at \$2,400. Motion Conrad Johnson, second Kirby Stiltner to have the bumper replaced at Eddie's Auto Body not to exceed \$2,500.

CHIEF'S REPORT: 173 fire calls; annual hose testing completed with no loss of hose; physicals are scheduled for August 14, 2019; pump testing will be completed by end of month

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Kirby Stiltner, of \$20,459.76 with an amendment to pay Energy Investment Group LLC \$760.12 for the solar. Motion carried.

Jean Zimmerman, Secretary