Middle Township Fire District #2

August 16, 2012

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. Rich Sweeten, Bob Sweeten and Mr. Thomas Phelan, Attorney, were also present. Rodney Haines, Accountant was absent

Minutes of previous meeting were read and approved.

PUBLIC HEARING: LOSAP notice was published on August 1st. Motion Conrad Johnson, second Kirby Stiltner to adopt LOSAP changes.

COMMUNICATIONS: None at this time

OLD BUSINESS: Bob Zimmerman contacted several banks about 12/13 month \$100,000 CD information. Cape Bank – .65%, Sturdy Savings Bank - .25%, PNC did not return call, Crest Savings - .60%, Bank of America - .45%, Federal Credit Union - .9% but need an account with them. Bob recommended going with Cape Bank since we have an account with them. There is no penalty for early withdrawal. Sal would like to transfer \$100,000 from the checking account into Cape Bank and another \$100,000 pending negotiations. Motion Kirby Stiltner, second Conrad Johnson to transfer \$100,000 from the checking account to Cape Bank for CD at .65% and pending negotiations another \$100,000.

Bob also had information about a commercial loan for the firehouse roof: Crest Savings – 3.5% at 15 years, Cape Bank – 5.5% – 6.75%, Sturdy Savings Bank – 5% adjustable

NEW BUSINESS: None at this time

CHIEF'S REPORT: 157 fire calls; pumper and hose on truck tested but some 2.5" and 3" hose were lost because of being older than 25 years, pump passed; physicals are done; one officer was discovered to have low respiratory status which can be corrected and retested; county caucus was held on August 15th at the firehouse; ordered gear racks for \$14,000; structure cracks in concrete by hydrant; POSHA to visit building and check supplies on August 17th

TREASURER'S REPORT: Sal De Simone read the bills, motion by resolution to pay the bills by Conrad Johnson second Kirby Stiltner, of \$9,176.26. Motion carried.

Bob Zimmerman questioned the electric bills being higher than last year. Mr. Phelan asked about looking into an alternate electric supplier.

Meeting adjourned.

Jean Zimmerman, Secretary