

# **Middle Township Fire District #2**

August 15, 2013

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, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Mr. Thomas Phelan, Attorney, Rich Sweeten, Walt Belles, Jr. were also present. Rodney Haines, Accountant, was absent.

**COMMUNICATIONS:** NJ State Association of Fire Districts letter with details about their June meeting

CD Maturity notice from Cape Bank for \$100,000 that will rollover August 30, 2013 for one more year. Bob Zimmerman will check to see if adding an extra \$100,000 to this CD will get us a better rate. He had an answer before the meeting ended: .3% for 12 months for either \$100,000 or \$200,000, possibly could get .4%

**OLD BUSINESS:** Bob Zimmerman reported on the fire alarms: Affordable has more equipment than Cooltronics. Motion Kirby Stiltner, second Conrad Johnson to accept the bid from Affordable Fire Alarms for \$15,560

Letter from Bob Sweeten concerning LOSAP and Dave Barraclough status. Dave was contacted about his not being vested in LOSAP and Dave said it was ok for the district to take his money back. Motion Conrad Johnson, second Kirby Stiltner to accept the \$26,276.36 in refunded LOSAP money. Bob Sweeten will contact Lincoln Financial to have the money refunded. Sal would like to transfer Paul Marriner's vested LOSAP amount to CMCH fire company but will check to see if this can be done.

**NEW BUSINESS:** none at this time

**CHIEF'S REPORT:** 185 fire calls; estimate to paint the 5 ton truck is \$5,500.00, the township has requested a list of fire company officers, line officers and commissioners; suspected arsonist of three fires has stopped after announcement in the newspaper and on tv; traffic light is being installed at Fulling Mill Road and Route 47; jaws demo and liked the window jaws.

**TREASURER'S REPORT:** Sal DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Robert Zimmerman, of \$13,530.86. Motion carried.

Jean Zimmerman, Secretary