## MIDDLE TOWNSHIP FIRE DISTRICT #2

## August 20, 2015

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, and Jean Zimmerman present. Attorney Mr. Thomas Phelan, Robert Sweeten and Rio Grande Fire Company Chief Rich Sweeten were also present. Rodney Haines, Accountant and Robert Zimmerman were absent.

**COMMUNICATIONS:** NJ State Association of Fire Districts Quarterly Meeting on June 6, 2015 was received

Assistance to Firefighters Grant Program on August 25, 2015 was received Donation letter from the Burn Foundation also was received

**OLD BUSINESS:** none at this time

**NEW BUSINESS:** Sal DeSimone and accountant, Rodney Haines, talked about switching to Quick Books to make it easier for audits. Rodney will have someone come down and work with Helen in switching over. The cost is approximately \$1,200.00 for the program. Motion Kirby Stiltner, second Conrad Johnson to purchase the Quick Books program not to exceed \$1,500.00 Craig Loper cut lot next door before Mitch Nichols came down. Nichols called Sal and we ended up saving \$300.00 because of Craig cutting the grass.

Checking account now has \$18,000.00 extra from the savings account that was moved over. Middle Township will hold a town meeting in the bingo hall in September Bob Sweeten said the new truck is being worked on and looking for a November delivery. Still have \$206,490.35 balance

**CHIEF'S REPORT:** 232 fire calls; results from ISO show we have improved; maintenance on trucks and Durango are either done or in the process of being done by next month; picking up things for new truck

**TREASURER'S REPORT:** Sal DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Kirby Stiltner, of \$63,964.79 Motion carried.

Jean Zimmerman, Secretary