MIDDLE TOWNSHIP FIRE DISTRICT #2

August 18, 2016

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. Attorney Mr. Thomas Phelan, Robert Sweeten, James Snyder and Rio Grande Fire Company Chief Jim Belles were also present. Rodney Haines, Accountant was absent.

COMMUNICATIONS: none at this time

OLD BUSINESS: Mr. Phelan spoke with Mr. Frank Corrado, solicitor for Middle Township, concerning the real estate taxes for the empty lot. The commissioners feel they should not have to pay real estate taxes on the empty lot since it is a government property. Mr. Corrado needs more information about the lot but will have to wait until Lee Ann Russ, tax assessor, comes back from vacation before he can give an answer.

Bob Sweeten said that the LOSAP numbers have changed from 27 to 26 due to the resignation of one of the qualifying members. At 26 members, at \$1100.00 each the total comes to \$28,600.00. He also stated that there are three members who have been added as new participants and who have also completed their applications to establish their accounts.

NEW BUSINESS: none at this time

CHIEF'S REPORT: 305 fire calls; pump testing is done and passed; 7243 will be put on display at the fire convention in September at the request of Sam Squire, Pierce salesman; 7201 Durango went to Mr. Tire for repairs; would like to look into switching to AT&T from Sprint because of bad service areas; got the command box; grant for 700 radios was denied; upgrade will be done on channel 3

TREASURER'S REPORT: Sal De Simone read the bills, motion by resolution to pay the bills by Kirby Stiltner, second Robert Zimmerman, of \$48,865.12. Motion carried.

Meeting adjourned

Jean Zimmerman, Secretary