

MIDDLE TOWNSHIP FIRE DISTRICT #2

August 15, 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, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Rio Grande Fire Chief Rich Sweeten and Attorney Mr. Nicholas Sittineri were also present. Lauren Holman, Accountant of Holman Frenia Allison P.C., and Conrad Johnson were absent.

COMMUNICATIONS: NJ Association of Fire Districts quarterly meeting notes were received

Dept. of Labor notice of employer contributions for \$6,141.76 was received

OLD BUSINESS: the 2018 Audit was discussed. Jean emailed Lauren on the status of the audit and as of the meeting had not yet received an answer. Trying to avoid the problem we had last year with the audit and budget at the same time. It was discussed about using another firm. Sal will contact Ford Scott and Associates from Ocean City for information.

Mr. Phelan sent his bill for the Pinto case for a total of \$3,896.29. Mr. Phelan said that Judge Gibson ruled in favor of the Bureau of Fire Prevention on the Motion for Summary Judgement and the trial was cancelled because the granting of the Motion resolved all the issues in the Complaint. He mailed a copy of the Judge's Order to Mr. Pinto letting him know the case is over. Mr. Sittineri said there is roughly \$160,000 owed to the bureau and said we could put a lien on his properties.

NEW BUSINESS: Mr. Sittineri looked into the HGAC contract and found there is no annual renewal action required and for any future purchase orders, our assigned permanent ILC number, #14-4215, should appear on the purchase orders.

CHIEF'S REPORT: 193 fire calls; radios are in and programmed; fast board is ordered; trucks pumping done and passed; couple sensors are questionable but are under warranty; one firefighter in Firefighter 1 and one has passed Firefighter 2; physicals are done; regular training continues

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Robert Zimmerman, second Kirby Stiltner, of \$43,113.47. Motion carried.

[Jean Zimmerman, Secretary](#)