Middle Township Fire District #2

September 19, 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, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Mr. Thomas Phelan, Attorney, Rich Sweeten, Bob Sweeten and Dan DeSimone were also present. Conrad Johnson and Rodney Haines, Accountant, were absent.

COMMUNICATIONS: received seven refund checks from Lincoln Financial for \$25,804.35 Jean read a request from Rio Station asking permission to hold a BBQ outside their restaurant on October 4, 5 and 6, 2013. Dan and Sal DeSimone both said it was a fire bureau matter not the fire district's. Dan said he would have Helen Graham send them a letter. Motion Kirby Stiltner second Robert Zimmerman to turn the Rio Station request for a BBQ on October 4, 5, and 6 over to the fire bureau.

OLD BUSINESS: Affordable Fire Solutions did not show up on Thursday, September 19th to replace the alarms but were supposed to be at the fire house on the 20th of September between 8 and 8:30am

NEW BUSINESS: Bob Sweeten went to a Safety Meeting on the 19th of September and was told that public works will take care of the crack in the grate in the street. He also mentioned that he had four new applicants for NJ State Firemen's Association. They are: Aaron Stanton, Kristen Kolondra, Kyle Lindholm and Christopher W. Belles. Motion Kirby Stiltner second Robert Zimmerman to accept these four applications. He also discussed the 2015 new truck purchase financial status. Sal asked to move another \$100,000 to another CD at a different bank. Motion Kirby Stiltner second Robert Zimmerman to move \$100,000 to a CD with another bank.

CHIEF'S REPORT: 210 fire calls; mentioned that fire prevention week is coming up; there are four new people in the fire academy; repairs are all done and have passed; James Snyder is the new lieutenant; 5 ton is getting licensed; group of firemen went to Seaside Heights to help with a fire

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Robert Zimmerman second Kirby Stiltner, of \$126,743.84. Motion carried.

Jean Zimmerman, Secretary