MIDDLE TOWNSHIP FIRE DISTRICT #2

September 15, 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, Kirby Stiltner, and Jean Zimmerman present. Attorney Mr. Thomas Phelan and Rio Grande Fire Company Chief Jim Belles were also present. Robert Zimmerman and Rodney Haines, Accountant were absent.

COMMUNICATIONS: none at this time

OLD BUSINESS: Sal DeSimone said he talked with Lee Ann Russ, Middle Township Tax Assessor, about the lot being taxed. She said the vacant lot can not be tax exempt. Mr. Phelan has not had a reply from the township's attorney, Mr. Frank Corrado.

NEW BUSINESS: A letter was received from the Rio Grande Fire Company's Ladies Auxiliary regarding the purchase of the thermal imaging camera. They had offered in 2015 to put money towards the purchase of the camera and have not received a bill for their portion due. Kirby checked with former Chief Richard Sweeten who said that the commissioners had paid for the thermal imaging camera in full. It was decided to have the auxiliary talk with Chief Jim Belles and see if there was anything he needed.

CHIEF'S REPORT: 331 fire calls; aerial testing will be done on September 26th; 7254 had a leak with the air conditioning which leaked into the cab; 7243 coolant leak was fixed; 7243 went to the fire convention for the weekend; still working with Sprint and AT&T issue

TREASURER'S REPORT: Sal De Simone read the bills, motion by resolution to pay the bills by Kirby Stiltner, second Conrad Johnson, of \$53,615.11. Motion carried.

Meeting adjourned

Jean Zimmerman, Secretary