MIDDLE TOWNSHIP FIRE DISTRICT #2

September 21, 2017

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. Attorney Mr. Thomas Phelan, Robert Sweeten, Dan DeSimone, Kirby Stiltner Jr., Jim Snyder and Rio Grande Fire Company Chief Richard Sweeten were also present. Rodney Haines, Accountant, and Conrad Johnson were absent.

COMMUNICATIONS: none at this time

OLD BUSINESS: As expected, our lawsuit was not heard.

NEW BUSINESS: Sal DeSimone sent a letter to the Township of Middle Business Administrator Elizabeth Terenik regarding our overpayment to JIF. She was not aware of our situation. Sal spoke with the Treasurer (CFO) and she said to give her the letter with our request.

Kirby Stiltner Jr. suggested having one bill for the cable, phone and internet. Comcast wanted \$320/mo and Verizon wanted \$175/mo for the 1st year and then \$205/mo for the 2nd year with a two year contract. Verizon would have Direct TV. It was decided to go with Verizon for the phones and internet and Comcast would continue with the free tv.

Bob Sweeten went to the Safety Committee meeting. JIF changes for trucks 15 years and younger would be replacement cost and trucks 15 years or older would be at value. Bob also said there had been two injuries during the last month. One injury required 13 stitches in the hand and the other was a scalp injury.

Dan DeSimone, Fire Inspector, said that Mike Neill was retiring from the fire bureau.

Dan DeSimone, Fire Inspector, had four car quotes for Expeditions and Tahoes that ranged from \$28,000 to \$34,000. Motion Robert Zimmerman, second Kirby Stiltner not to exceed \$35,000 for a new car.

CHIEF'S REPORT: 238 fire calls; trucks looked good at the convention; Mack couldn't find the judges stand and decided to go home; annual physicals are coming up on Wednesday; talked to Pierce repairman for AC at annual service; lights on 5 ton are being fixed; 5 ton will be ready for bad weather. Sal DeSimone questioned the status of the generator and wondered if they could get a grant for the generator.

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Robert Zimmerman second Kirby Stiltner, of \$9,757.97 Motion carried.

Jean Zimmerman, Secretary