MIDDLE TOWNSHIP FIRE DISTRICT #2

September 19, 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, Conrad Johnson, Kirby Stiltner, and Jean Zimmerman present. Rio Grande Asst. Fire Chief Harold VanArtsdalen, Dan DeSimone, Bob Sweeten and Attorney Mr. Nicholas Sittineri were also present. Lauren Holman, Accountant of Holman Frenia Allison P.C., and Robert Zimmerman were absent.

COMMUNICATIONS: none at this time

OLD BUSINESS: the 2018 Audit was discussed. Jean said she emailed Lauren on the status of the audit and Lauren offered to send one of her staff down to help. Kirby said that they were supposed to come down the following week.

Mr. Sittineri said he was in contact with Mr. Phelan about the Pinto case. He said that if Mr. Pinto owns any property in New Jersey we could put a lien on the property.

NEW BUSINESS: Bob Sweeten had an application from Brandon F. Isele for the New Jersey State Firemen's Association. Motion Sal DeSimone, second Kirby Stiltner to accept Brandon F. Isele's application for the New Jersey State Firemen's Association.

Bob Sweeten stated that he was unsure of the application procedure with HGAC for the new truck and was going to talk with Mr. Phelan on how we applied in the past. He also said that the committee was 90% done with the details for the truck.

CHIEF'S REPORT: 221 fire calls; Fire Prevention Week is coming up; equipment came in; two new members with an inquiry for another

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson, second Kirby Stiltner, of \$19,519.17. Motion carried.

Jean Zimmerman, Secretary