

# MIDDLE TOWNSHIP FIRE DISTRICT #2

September 15, 2022

Meeting called to order at 7:00 p.m. by Chairman Robert Zimmerman. Mr. Zimmerman 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 Robert Zimmerman, John Menz, J. Gregory Neill (zoom) and Jean Zimmerman present. Also present were Rio Grande Fire Company Chief Howard Graham, Fire Official Dan DeSimone, Helen Graham, Mike Quigley, Kirby Stiltner, Wayne Hall. Conrad Johnson, Richard Braslow, Attorney and David McNally, CPA of Holt McNally and Associates, were absent. Travis Ressa, rep from Tyler Technologies was also present.

**COMMUNICATION:** John Menz said there was a notice from NJ American Water of the hydrant rates going up to \$7.14 per hydrant.

**OLD BUSINESS:** None at this time

**NEW BUSINESS:** Robert Zimmerman said that he had talked with Mr. Braslow regarding the Capital Meeting on October 20, 2022. He asked that the notice should ask for an amount not to exceed \$280,000 for the air packs. Motion Greg Neill, second John Menz to hold a Capital Meeting on Thursday, October 20, 2022 from 6pm to 9pm. All commissioners present voted aye.

**CHIEF'S REPORT:** 331 fire calls; Tahoe lighting installed; hose delivered and placed back in service; talked with fire gear supplier who said they are looking to ship April, 2023; Jimmy Belles and chief came up with a computer program for false alarm report to share with the fire bureau; Mack went to Wheaton Arts Fire Muster and received 2<sup>nd</sup> place for Fire Company Owned; August 28<sup>th</sup> went to Back to School event at church in Whitesboro and also attended the 9/11 ceremony at the County Administration Building; Fire Convention this weekend; front brakes on Quint replaced, tanker axle seals will be next; on September 14<sup>th</sup>, Utility 72 was en route to a motor vehicle accident and lost a tire in the rear, so had to replace four rear tires; American Water grant was denied.

**FIRE BUREAU:** Travis Rissa from Tyler Technologies, Fire Prevention Mobile powered by MobileEyes, had a video demonstration of mobile inspection and pre-plan software. Annual fee is \$11,416 which would include maintenance, upgrades/updates, support, use of software and help. The upfront cost is \$10,099 for building of program. Three (3) year contract is \$44,347

with no early cancellation fee. They require a 60 day written notice to cancel. It would be 6 months from signing to up and running. The annual fee would be charged for licensing when they started to work on program. The upfront fee would be invoiced after set-up and running of program.

Fire Official Dan DeSimone said they would be doing Fire Prevention at Elementary #1 and has bought Fire Prevention material. He has ordered more Fire Prevention supplies for the car show, November 12<sup>th</sup>.

**TREASURER'S REPORT:** Robert Zimmerman read the bills, motion by resolution to pay the bills by John Menz, second Gregg Neill, of \$23,578.15. Motion carried.

Jean Zimmerman, Secretary