

Middle Township Fire District #2

October 17, 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, Conrad Johnson, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Mr. Thomas Phelan, Attorney, Rich Sweeten, Bob Sweeten, Kirby Stiltner Jr., Jim Snyder and Dan DeSimone were also present. Rodney Haines, Accountant, was absent.

Correction to last month's minutes: Affordable Fire Solutions not Cooltronics was installing the fire alarm system

COMMUNICATIONS: Brown & Brown questionnaire was for the old workmen's comp that was dropped but Bob Sweeten said he would make sure that's what it's for.

OLD BUSINESS: Fire alarm system is working but failed inspection. There are several problems that need to be corrected before it will pass.

NEW BUSINESS: Sal was able to get a .65% CD with Sun Bank for the \$100,000 that was transferred. Bob Sweeten had a letter from Lincoln Financial concerning the IRS and taxes on hardship withdrawals from LOSAP. It was suggested to have a representative from Lincoln Financial to attend a meeting to answer some questions.

Robert Zimmerman announced that he has resigned as Rio Grande Fire Company's president as of October 16, 2013 due to conflict of interest holding positions in both the fire company and fire district.

Robert Zimmerman said that Chuck from Trinity Solar has said there are new programs concerning solar panels.

Bob wondered if the commissioners were interested in getting solar panels installed now that the fire company has a new roof.

Motion Robert Zimmerman second Kirby Stiltner to move another \$100,000 to a bank with the best interest.

CHIEF'S REPORT: 231 fire calls; 5 ton is licensed and on fuel system; group of people would like to keep the camouflage color instead of painting it red but still get the reflective lettering, motion Connie Johnson second Kirby Stiltner to let the chief make the decision on the color; siren that was hit by lightning is repairable but will cost approximately \$1,200. If it costs \$1,500 or more we will turn in for a claim; hydraulic generator on the tanker has been fixed; all the jaws have arrived for \$7,500; chief is happy with the public participation in Fire Prevention Week; fiberglass door on 7275 was damaged in a minor accident that will cost approximately \$565 + labor

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Robert Zimmerman, of \$125,528.39. Motion carried.

Jean Zimmerman, Secretary