

Middle Township Fire District #2

October 16, 2014

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, Robert Zimmerman, Kirby Stiltner, and Jean Zimmerman present. Mr. Thomas Phelan, Attorney, Rich Sweeten, Skip Jastremski, Wayne Harris and Bob Sweeten were also present. Rodney Haines, Accountant was absent.

COMMUNICATIONS: letter received from a Rio Grande fireman concerning his LOSAP

OLD BUSINESS: while Sal was out of town, Mr. Phelan discussed the purchase price of the property next door with the seller. The seller was asking \$225,000 and the commissioners were offering \$220,000 which he accepted. Sal would like to have a binding agreement for contract of sale of \$220,000 with settlement sometime after the 1st of the year. Motion Conrad Johnson, second Kirby Stiltner for purchase of property of \$220,000 and authorize Chairman Sal DeSimone to sign the contract for that price and closing costs per Mr. Phelan.

NEW BUSINESS: Bob Sweeten talked of new truck specs and that the Rio Grande Fire Company has approved the specs.

Sal would like to transfer money between meetings from CDs that will be coming due. Motion Conrad Johnson, second Kirby Stiltner to spend approximately \$1000.00 for an iPad for the commissioners

CHIEF'S REPORT: 241 fire calls; new pickup has a white top and moving along with the process of adding lighting, sirens, console, etc. for a cost of \$9,000; fire calls are looking to be close to 300 by end of year; there will be a drill at the new development making sure the fire apparatus will be able to work there in case they were ever needed; hose was tested; looking at new radios because Motorola will not support the current radios as of the end of the year; Sal suggested looking at HGAC for radios.

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Robert Zimmerman second Kirby Stiltner, of \$13,232.69. Motion carried.

Jean Zimmerman, Secretary