MIDDLE TOWNSHIP FIRE DISTRICT #2

October 15, 2015

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, and Jean Zimmerman present. Attorney Mr. Thomas Phelan and Bob Sweeten were also present. Rodney Haines, Accountant and Robert Zimmerman were absent.

COMMUNICATIONS: Certification of New Construction/Improvements/Partial Assessments with the amount of permitted revenue increase of \$486.76

OLD BUSINESS: Sal talked with Bob Zimmerman about Sarah Bailey. Apparently there was a miscommunication with her about installing the Quick Books program. She couldn't do the work without a credit card. She mentioned that the district could buy the program at Office Depot.

Bob Sweeten told Sal that he thinks we are owed \$1,900.00 from a JIF check from a recent accident that may be at the township. Sal will check into it.

Progress pictures of the new truck are on the bulletin board. Committee going to

Wisconsin on Wednesday to see truck. There is a balance of \$206,490.35 still owed.

NEW BUSINESS: none at this time

CHIEF'S REPORT: none at this time

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Kirby Stiltner second Conrad Johnson, of \$20,947.89 Motion carried.

Jean Zimmerman, Secretary