

MIDDLE TOWNSHIP FIRE DISTRICT #2

October 20, 2016

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, Dan DeSimone and Rio Grande Fire Company Asst. Chief Buster Graham were also present. Rodney Haines, Accountant and Robert Zimmerman were absent.

COMMUNICATIONS: none at this time

OLD BUSINESS: Mr. Phelan said that he has not heard from Mr. Corrado, who has been sick, concerning the taxes on the vacant lot.

NEW BUSINESS: Sal DeSimone and Conrad Johnson met with Rodney Haines, accountant, to discuss an increase in the 2017 budget. Rodney said that this was a good time to do it and that there would be no tax repercussion. Motion Conrad Johnson, second Kirby Stiltner to increase the budget for 2017 by \$61,000.00

The 2015 Audit/Synopsis was received. All commissioners present reviewed the audit. There were two recommendations: to maintain a complete and accurate fixed asset listing and to maintain accurate records of accounts payable at year end. It was suggested to hire an individual to complete the inventory list. Kirby Stiltner will be the person in charge of the implementation. The fire district had a new computer system and program installed this year, 2016, and all bills are current as of the December meeting.

CHIEF'S REPORT: 361 fire calls; 7275 going to Hi-Tech for an oil change and 7200's vehicle being fixed for noises and an oil change

TREASURER'S REPORT: Sal De Simone read the bills, motion by resolution to pay the bills by Kirby Stiltner, second Conrad Johnson, of \$22,024.00. Motion carried.

Meeting adjourned

[Jean Zimmerman, Secretary](#)