

# **Middle Township Fire District #2**

November 21, 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, and Jean Zimmerman present. Mr. Thomas Phelan, Attorney, Kirby Stiltner Jr., Wayne Harris were also present. Robert Zimmerman and Rodney Haines, Accountant, were absent.

**COMMUNICATIONS:** letter from NetLink for maintaining websites  
Connie read a letter from Middle Township concerning shared services with Middle Township and Fire District #2 fire bureau. This gives permission for burned out buildings to be torn down. Motion Kirby Stiltner, second Conrad Johnson to approve shared services with Middle Township and Middle Township Fire District #2

**OLD BUSINESS:** fire alarms are fixed and have passed inspection  
Sun Bank has received our \$100,000 because they had the best interest rate

**NEW BUSINESS:** President of Rio Grande Fire Company Kirby Stiltner, Jr. announced the results of the fire house's elections: President- Kirby Stiltner, Jr., Vice President – Wayne Harris, Secretary – Bob Sweeten, Treasurer – Craig Loper, Chief – Rich Sweeten, Asst. Chief – Jim Belles

Sal introduced the 2014 Budget. Resolution to approve the 2014 Budget as read by Conrad Johnson, second Kirby Stiltner. All commissioners present voted aye  
Motion Conrad Johnson, second Kirby Stiltner to transfer \$5,000 to fire bureau to cover the shared services with Middle Township  
Motion Kirby Stiltner, second Conrad Johnson to buy four chairs for the commissioners

**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 \$108,454.58. Motion carried.

Jean Zimmerman, Secretary