

Middle Township Fire District #2

November 20, 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 and Bob Sweeten were also present. Rodney Haines, Accountant was absent.

COMMUNICATIONS: New Jersey State Association of Fire Districts Quarterly Meeting September 12, 2014 letter of the minutes was received
Cape Bank CD statement is \$100,947.41 (at last renewal) value that matures on December 3rd, 2014. The current balance is \$100,983.09
Contract from HGAC for the new fire truck was received
Certification of New Construction/Improvements/Partial Assessments regarding the new property was received. Amount of permitted revenue is \$2777.47

OLD BUSINESS: none at this time

NEW BUSINESS: Bob Sweeten said that the trade-in value for the truck being replaced is \$125,000

CHIEF'S REPORT: 256 fire calls; pickup being lettered and should be back by December 1st; should be ready for service; had a structure fire Tuesday night in Whitesboro with a fatality while some of the firemen were in North Wildwood assisting with another fire there; County Fire Coordinator Art Treon passed away while at the North Wildwood fire.

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Kirby Stiltner second Conrad Johnson, of \$16,641.44. Motion carried.

Jean Zimmerman, Secretary