MIDDLE TOWNSHIP FIRE DISTRICT #2

November 19, 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, Robert Zimmerman and Jean Zimmerman present. Attorney Mr. Thomas Phelan, Accountant Rodney Haines, Craig Loper, Richard Sweeten, Jim Belles, "Buster" Graham, Walt Belles and Bob Sweeten were also present.

COMMUNICATIONS: Letter from Pierce stating the balance due on the new tuck is \$206,490.35

OLD BUSINESS: none at this time

NEW BUSINESS: Rodney introduced the 2016 budget. Total revenues to be \$620,800 with the amount to be raised by taxation \$536,800. Motion Conrad Johnson, second Kirby Stiltner to accept the 2016 budget as read. All commissioners present voted aye.

Truck committee visited Wisconsin to see the progression of the new truck. There were minor issues. Committee will return visit December 9, 2015. Anticipated delivery now of new truck is January 2016. Motion Robert Zimmerman, second Conrad Johnson permitting a check to be signed for Pierce when the truck comes in for a total of \$206,490.35

Helen spoke to Robert Zimmerman about her old computer needing upgrades before the Quick Book program can be uploaded. Motion Conrad Johnson, second Kirby Stiltner to approve spending up to \$1000. for new computer for Helen. Sal DeSimone would like to get the lot surveyed for future plans.

LOSAP has three new members of which one has "disappeared" therefore not qualifying; paper work is complete. Motion Conrad Johnson, second Kirby Stiltner to have Helen Graham write check for \$27,500 to LOSAP. All commissioners present voted aye. Motion Conrad Johnson, second Sal DeSimone to accept Kirby Stiltner (son) to the New Jersey State Firemen's Association membership application. Sal DeSimone, Conrad Johnson, Robert Zimmerman, Jean Zimmerman all voted aye. Kirby Stiltner abstained.

CHIEF'S REPORT: 317 fire calls most ever; parade season has begun and getting trucks ready; MSA gave demonstration on new air packs; major maintenance completed; new thermal imagers with the Rio Grande Fire Company Ladies Auxiliary paying half; elections were held with Jim Belles being elected new chief

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson second Kirby Stiltner, of \$13,812.15 Motion carried.

Jean Zimmerman, Secretary