

# MIDDLE TOWNSHIP FIRE DISTRICT #2

December 20, 2012

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, Kirby Stiltner, Jean Zimmerman present. Mr. Thomas Phelan, Attorney, Bob Sweeten and Rich Sweeten were also present. Conrad Johnson, Robert Zimmerman and Rodney Haines, Accountant were absent. Bob Sweeten, Rio Grande Fire Company Secretary, was asked to take the minutes until Jean Zimmerman arrived.

Minutes of previous meeting were read and approved.

**Public Hearing** was held prior to regular meeting for proposed 2013 Budget. Chairman DeSimone read the Agenda. Meeting was opened to public. There were no public present, no public comments and no written comments received. Meeting adjourned.

**COMMUNICATIONS:** Sal DeSimone read the 2013 Budget Resolution for adoption. Motion Kirby Stiltner, second Jean Zimmerman, to adopt the resolution, motion passed.

Atlantic City Electric sent a letter regarding lowering rates by changing classification. Chairman DeSimone will make a call and report back.

Letter received from NetLink regarding being a website provider.

Letter received from Cape Bank for authorization to open payroll account for the Fire Bureau

**OLD BUSINESS:** none at this time

**NEW BUSINESS:** Harold VanArtsdalen has notified Chairman DeSimone that his name is still on a money market at Crest Savings. Kirby Stiltner will get a signature card to update name and remove Harold's.

Chairman DeSimone read 2011 LOSAP Final Notice

**CHIEF'S REPORT:** 240 fire calls; initial paperwork has been filed with FEMA for storm standby during Hurricane Sandy and for standby in Beach Haven; Chairman DeSimone has talked to Rodney Haines about how to handle this; annual maintenance performed on 7254, 7298 and 7243 – may have a battery problem on 7254

**TREASURER'S REPORT:** Sal DeSimone read the bills, motion by resolution to pay the bills by Kirby Stiltner, second Jean Zimmerman, of \$204,741.16. Motion carried. NJ American Water had a mistake on the bill that Helen Graham was able to find by going through documentation and prove them wrong.

**GOOD OF THE ORDER:** Middle Township gave seven \$50 gift certificates as reward for a good year. Money came from JIF.

Jean Zimmerman, Secretary