Middle Township Fire District #2

December 19, 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, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Mr. Thomas Phelan, Attorney, Kirby Stiltner Jr., Jim Snyder, Kyle Lindholm were also present. Conrad Johnson and Rodney Haines, Accountant, were absent.

PUBLIC HEARING: Sal read the proposed 2014 budget that was adopted at November meeting. No comments or questions were asked.

COMMUNICATIONS: NJ State Firemen's Association minutes from September meeting Budget approved by state was returned.

OLD BUSINESS: Bob Zimmerman said he had talked with Middle Township Police Chief Leusner about the \$10,000 towards the new communication system. Chief Leusner said he was pretty certain that the police department would not "go that route" and we should receive our \$10,000 back.

Sal thinks that by February we should have ½ the amount saved for a new truck. Motion Robert Zimmerman, second Kirby Stiltner to adopt the 2014 annual budget as introduced reflects total revenues of \$619,300 which includes amount to be raised by taxation of \$536,800. All commissioners present voted aye.

NEW BUSINESS: Petitions were given to Robert Zimmerman and Conrad Johnson for the February 15, 2014 election. It was also mentioned that information concerning the new truck will have to be available for the January meeting so that it can be put on the ballots.

CHIEF'S REPORT: 282 fire calls, everything is good for now, waiting for generator for 7243

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Robert Zimmerman second Kirby Stiltner, of \$23,278.35. Motion carried.

Jean Zimmerman, Secretary