

Middle Township Fire District #2

December 18, 2014

Meeting called to order at 7:00 p.m. by Vice-Chairman Conrad Johnson. Mr. Johnson 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 Conrad Johnson, Robert Zimmerman, Kirby Stiltner, and Jean Zimmerman present. Mr. Thomas Phelan, Attorney, Rich Sweeten and Bob Sweeten were also present. Sal DeSimone and Rodney Haines, Accountant were absent.

COMMUNICATIONS: None at this time

OLD BUSINESS: report from truck committee. Total price for truck is \$731,780.00. With a trade-in value of \$125,000 and a prepayment of \$576,490.46 at the signing of the truck there will be a discount of \$30,289.54. There are several options for payment which will be discussed at January meeting.

NEW BUSINESS: motion to adopt 2015 budget as read Kirby Stiltner, second Robert Zimmerman. Sal DeSimone sent a message through Connie Johnson about increasing the commissioners' salary \$50.00. Motion Robert Zimmerman, second Kirby Stiltner to raise the commissioners' salary \$50.00

Petition for election was given to Kirby Stiltner which needs to be returned by the January 15th meeting.

CHIEF'S REPORT: 276 fire calls; chimney fire in Whitesboro was able to be contained with the new pick-up making its debut; truck ready for service; fire schools are completed

TREASURER'S REPORT: Conrad Johnson read the bills, motion by resolution to pay the bills by Robert Zimmerman second Kirby Stiltner, of \$61,657.37. Motion carried.

Jean Zimmerman, Secretary