MIDDLE TOWNSHIP FIRE DISTRICT #2

December 15, 2016

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. Attorney Mr. Thomas Phelan, Kirby Stiltner Jr. and Rio Grande Fire Company Chief Jim Belles were also present. Rodney Haines, Accountant was absent.

COMMUNICATIONS: none at this time

OLD BUSINESS: Commissioners reviewed the draft of a lawsuit against Middle Township. Sal De Simone said he asked the tax assessor if it would make a difference by putting a building on the property in question and she said no. Mr. Phelan will proceed.

NEW BUSINESS: motion Kirby Stiltner, second Robert Zimmerman to adopt the 2017 Budget as read.

Jean Zimmerman said that Doris Wisting and Terry VanArtsdalen will sit at the polls 2-9pm on February 18, 2017 elections. They will be paid \$150.00 each as in previous years.

CHIEF'S REPORT: 409 fire calls – most fire calls ever; Chief Belles thanked the commissioners for their support during the year

TREASURER'S REPORT: Sal DeSimone read the bills, motion by resolution to pay the bills by Kirby Stiltner second Robert Zimmerman, of \$11,730.09 Motion carried.

Jean Zimmerman, Secretary