

MIDDLE TOWNSHIP FIRE DISTRICT #2

December 21, 2017

Meeting called to order at 7:00 p.m. by Chairman Salvatore 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 Salvatore DeSimone, Conrad Johnson, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Attorney Mr. Thomas Phelan, Robert Sweeten, Dan DeSimone, Kirby Stiltner Jr., Richard Sweeten, Rio Grande Fire Company Chief were also present. Rodney Haines, Accountant was absent.

COMMUNICATIONS: Jean Zimmerman spoke about the five (5) corrections to the 2018 Budget that needed to be corrected before the Division of Local Government Services (DLGS) would approve it which they approved on December 19, 2017

OLD BUSINESS: Robert Zimmerman said the 2016 taxes were sent to Infiniti Energy Services who said everything looked good and would be sending a PPA Agreement.

NEW BUSINESS: Dan DeSimone talked with Adam Corbin, rep from Generac , Marlboro, New Jersey, on December 14th about the generator. They are going with a 3 Phase generator. Dan talked with the Ladies' Auxiliary and they will give \$10,000 towards the generator. The Rio Grande Fire Company is also giving \$10,000. Changes to the existing area will have to be made to accommodate the new generator. Generac said they should come in under budget of \$40,000.

We have a court date of January 31, 2018 for the real estate taxes

Adoption was made of the 2018 Budget. Motion Kirby Stiltner, second Conrad Johnson to accept the 2018 Budget as read. All commissioners present voted aye.

Chief Richard Sweeten said that all property has been returned from Walt Belles Jr.

Dan DeSimone had a quote from SeaGear of \$3,200 for 40 mid-weight Carhartt jackets for the fire company. Dan said it has been 17 years since the fire company had new jackets. Sal DeSimone wants to check the budget with Rodney Haines, Accountant.

Kirby Stiltner said that the electric, gas and phone bill are being paid late and acquiring late fees due to meetings after the due dates. He asked if they could be paid automatically. The answer was no. It was agreed to pay the South Jersey Gas, Atlantic City Electric and Verizon bills on

time and three signatures would have to be obtained to sign the checks. Motion Robert Zimmerman, second Kirby Stiltner to pay the electric, gas and phone bills on time in order to avoid late fees.

CHIEF'S REPORT: 306 fire calls; annual maintenance should be completed tomorrow, Friday, December 22, 2017; need one (1) more lieutenant; two (2) firemen are going to Ft. Dix for two (2) months

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Robert Zimmerman second Conrad Johnson, of \$21,050.40 Motion carried.

[Jean Zimmerman, Secretary](#)