MIDDLE TOWNSHIP FIRE DISTRICT #2

December 13, 2018

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, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Robert Sweeten, Attorney Mr. Thomas Phelan, Rio Grande Fire Company Chief Rich Sweeten, Rio Grande Fire Company President Aaron Sill, Fire Bureau Inspector Dan DeSimone and Kirby Stiltner Jr were also present. Holman Frenia Allison P.C., Accountant and Conrad Johnson were absent. Nick Sittineri, interim attorney was also present.

COMMUNICATIONS: none at this time

OLD BUSINESS: Sal DeSimone introduced and read the 2019 Middle Township Fire District #2 Budget Resolution with Total Revenues of \$766,600 which includes an amount to be raised by taxation of \$674,600 and total appropriations of \$766,600. Motion Robert Zimmerman, second Kirby Stiltner to approve the budget as read. Sal DeSimone, Robert Zimmerman , Kirby Stiltner and Jean Zimmerman voted aye to accept the budget as read. Conrad Johnson was absent. A Public Hearing will be held on January 17, 2019 at 6:45pm prior to the monthly meeting.

Bob Zimmerman said there was a ribbon cutting ceremony held and televised on channel 40 for the solar panels. The solar company will return in one month to check on the system.

NEW BUSINESS: petitions were given to Jean Zimmerman and Sal DeSimone for another three year term each.

Bob Sweeten said the JIF check has been received at the Township of Middle; the township needs a copy of the bill and then Sal can pick up the check for a total of \$2,724.57.

CHIEF'S REPORT: 304 fire calls; had working structure fires in Whitesboro, one of which was a dryer fire and was given a thank you, and assisted at a fire in Sea Isle City; parades

are over; 2019 Officers are: Chief Richard Sweeten, Assistant Chief Harold Van Artsdalen, Captains John Menz and Kirby Stiltner Jr., Lieutenants Ted Bohn, Aaron Sill, Brian Van Artsdalen and Tim Weidman, Safety Officers Dan DeSimone and Kirby Stiltner; the \$13,600 maintenance on the trucks will be done February 4, 2019; 6 tires, mounting and balancing \$3,402; have been doing line items for several years; a discussion on air packs and getting a grant for them was held; good drills and in good shape

TREASURER'S REPORT: Salvatore De Simone read the bills, motion by resolution to pay the bills by Kirby Stiltner second Robert Zimmerman, of \$59,312.56 Motion carried.

Kirby Stiltner would like to encumber \$4,577.26 for repairs on two trucks

Jean Zimmerman, Secretary