

MIDDLE TOWNSHIP FIRE DISTRICT #2

MINUTES OF MEETING

February 20, 2014

Re-Organization Meeting

Meeting called to order at 7:00 p.m. by Chairman Sal DeSimone.

Mr. Phelan swore in Robert W. Zimmerman and Conrad Johnson Jr. for their three year term.

Commissioners Sal DeSimone, Robert Zimmerman, Conrad Johnson, Kirby Stiltner and Jean Zimmerman were present.

Salvatore DeSimone named by resolution to be Chairman; motion Conrad Johnson, second Kirby Stiltner

Conrad Johnson named by resolution to be Vice Chairman, motion Sal DeSimone, second Kirby Stiltner

Kirby Stiltner named by resolution to be Treasurer; motion Sal DeSimone, second Conrad Johnson

Jean M. Zimmerman named by resolution to be Secretary, motion Sal DeSimone, second Conrad Johnson

Voice count taken by commissioners with all present voting aye except Sal De Simone who abstained from the Chairman nomination (Robert Zimmerman left after being sworn in due to illness)

Cape May County Herald Times named by resolution to be the official newspaper with the Atlantic City Press as an emergency alternate motion Conrad Johnson, second Kirby Stiltner

Thomas Phelan named by resolution to be the Solicitor, motion Sal DeSimone, second Conrad Johnson

Rodney Haines named by resolution to be the CPA of Fire Commissioners, motion Conrad Johnson, second Sal DeSimone

Bank of America named by resolution to be the official bank with Cape Savings and Sun Bank being alternate depositories, motion Sal DeSimone, second Conrad Johnson

Meetings shall be held on the third Thursday of each month at 7 p.m. at the Rio Grande Fire House by resolution, motion Sal DeSimone, second Kirby Stiltner

Official Internet Website of RioGrandeFire.com, motion Kirby Stiltner, second Conrad Johnson

Motion by resolution to accept these Sal DeSimone, second Conrad Johnson; all commissioners present voting aye

Meeting adjourned.

Secretary

Jean M. Zimmerman