

MIDDLE TOWNSHIP FIRE DISTRICT #4  
MONTHLY REGULAR MEETING  
MINUTES  
2/26/2019

MEETING CALLED TO ORDER FEBRUARY 26TH, 2019 AT 7:00PM.

FLAG SLAUTE HELD WITH A MOMENT OF SILENCE

ATTENDANCE:

THOMAS CAMPBELL-CHAIRMAN-PRESENT  
CYNTHIA GORMAN-TREASURER-ABSENT  
CRISTINA MCKENNEY-SECRETARY-PRESENT  
JOSEPH EAGAN-COMMISSIONER-PRESENT  
ROBERT GOODHEART-COMMISSIONER-LATE

OLD MINUTES READ FROM PREVIOUS MEETING HELD JANUARY 22ND, 2019.

MOTION MADE BY JOE TO ACCEPT MINUTES AS PRESENTED, MOTION SECONDED BY CRISSIE

TREASURERS REPORT:

SAVINGS REPRTED BALANCE 1/31/2019: \$91,416.11  
CHECKING REPORTED BALANCE 2/15/2019: \$173,658.39

BILLS PRESENTED FFOR PAYMENT: \$2,733.33

MOTIN MADE TO APPROVE REPORT AND PAY PRESENTED BILLS BY JOE, MOTION SECONDED BY BOBBY

CHIEFS REPORT: SEE ATTACHED

(5) TOTAL CALLS FOR THE MONTH OF FEBRUARY

OLD BUISNESS:

FIREHOUSE PAINTING: WATINING ON WARMER WEATHER

PUMP HOUSE: TABLED

UTILITY 74(7470): DISSCUSSION HELD ABOUT BED OF TRUCK. DETAILS IN CHIEF STAKHOUSE REPORT. TALBED UNTIL

DETAIL OF YEARLY BUDGET.

2019 FIRE DISTRICT BUDGET AND COMMISSIONER ELESCTION COMPLETED, BUDGET APPROVED, CRISITNA MCKENNEY AND

JOSEPH EAGAN VOTED INTO COMMISSION SEATS.

CAR 74: HELD UNTIL NEW BUISNESS.

NEW BUISNESS:

FIRE POLICE CLASS BEING OFFERED ON 4/5 OR 4/6 - MEMEBERS THAT HAVE NOT TAKEN COURSE ARE URGED TO. MEMBERS

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POSSIBLY INTERESTED AT THIS TIME, R.MOORE, K.MCKINNEY, P.CAMPBELL.

LIGHTING: DISCUSSION HELD ABOUT LIGHTING IN BAYS AND GOING WITH LED LIGHTS. MOTION MADE BY JOE TO SPEND \$1,000.00

TO GET THE PROJECT DONE, MOTION SECOND BY BOBBY, ALL IN FAVOR.

REGISTERED VOTERS: DISCUSSION HELD ABOUT VOTERS LIST AND WHO IS AND ISN'T IN DISTRICT. TOM SPOKE WITH THE STATE,

WAS TOLD TO CHECK WITH THE FINANCE BOARD, CHECK WHERE VOTERS SHOULD BE, THEN MEET WITH CMCH.

NEW FIREHOUSE: TOM RECEIVED AN EMAIL WITH POSSIBLE COST TO CONSTRUCT NEW FIRE HOUSE BREAKDOWN. APPROX.

\$1.53 MILLION.

CAR 74: DISCUSSION HELD ON NEW S. OLD VEHICLES. CHIEF STACKHOUSE GAVE QUOTES, PLEASE SEE CHIEFS REPORT. TALBED

UNTIL NEXT MEETING

ATTENDANCE: DISCUSSION HELD IN REGARDS TO LATENESS AND ABSENCE AS COMMISSIONERS.

GEAR: DISCUSSION HELD ON WHO NEEDS GEAR AND WHAT GEAR NEEDS TO BE REPLACED. HELD.

OATH OF ALLEGANCE: JOSEPH EAGAN AND CRISTINA MCKENNEY BOTH TOOK AND SIGNED OATH.

MEETING ADJOURNED AT 8:15PM BY CHAIRMAN TOM CAMPBELL

RESPECTFULLY SUBMITTED

CRISTINA MCKENNEY  
SECRETARY