

MIDDLE TOWNSHIP FIRE DISTRICT #4  
MONTHLY REGULAR MEETING  
MINUTES  
3/26/2019

MEETING CALLED TO ORDER TUESDAY MARCH 26<sup>TH</sup>, 2019 AT 7:03PM.

FLAG SALUTE HELD WITH A MOMENT OF SILENCE.

ATTENDANCE:

THOMAS CAMPBELL – CHAIR	PRESENT
CYNTHIA GORMAN – TREASURER	ABSENT
CRISTINA MCKENNEY – SECRETARY	PRESENT
JOSEPH EAGAN – COMMISSIONER	PRESENT
ROBERT GOODHEART – COMMISSIONER	PRESENT

OLD MINUTES READ:

MOTION MADE BY ROBERT GOODHEART TO APPROVE MINUTES FROM FEBRUARY MEETING, JOSEPH EAGAN SECOND WITH NO CORRECTIONS, ALL IN FAVOR.

TREASURERS REPORT:

SAVINGS REPORTED BALANCE 2/28/2019: \$91,428.73  
CHECKING REPORTED BALANCE 3/18/2019: \$181,115.66

BILLS PRESENTED FOR PAYMENT: \$17,020.87

MOTION MADE TO APPROVE REPORT AND PAY PRESENTED BILLS BY JOE, MOTION SECONDED BY BOBBY YEARLY BUDGET TO DATE DISCUSSED.

CHIEFS REPORT: SEE ATTACHED

(3) TOTAL CALLS FOR THE MONTH OF FEBRUARY

OLD BUSINESS:

FIREHOUSE PAINTING: WAITING ON WARMER WEATHER

UTILITY 74(7470): TABLED.

FIRE POLICE CLASS: AT THIS TIME, R.MOORE, K.MCKINNEY.

LIGHTING: SHOULD BE DONE BY 1ST WEEK OF APRIL, APPROX. COST \$875.00 FOR ALL BAYS.

NEW FIREHOUSE: PENDING.

CAR 74: FOR NEW CAR TOTAL WILL BE \$35,911.10, VOTE AS FOLLOWS

4 YAY, 1 ABSTAIN, 0 NO, 1 ABSENT

NEW BUSINESS:

BOAT: DISCUSSION HELD TO KEEP OR NOT TO KEEP. VOTE HELD TO TRY ONE MORE SEASON AS FOLLOWS

3 YAY, 0 ABSTAIN, 1 NO, 1 ABSENT

EMT CLASSES: DISCUSSION HELD ON SENDING MEMBERS FOR EMT CERT AND PAYING RE-CERT FOR THOSE THAT ARE ALREADY EMT'S.

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WAS STATED THAT THERE WOULD HAVE TO BE A PAYMENT PLAN AND CONTRACT OF SERVICE. DETAILS TO BE CONTINUED AND DISCUSSED FURTHER AT NEXT MEETING.

RESOLUTION #2019-03

A MOTION WAS MADE BY CRISSIE MCKENNEY – COMMISSIONER TO PASS RESOLUTION #2019-03 AUTHORIZING APPOINTMENT OF ACCOUNTANT 2019-2020.

PLEASE SEE ATTACHED: RESOLUTION#2019-03.

RECORDED VOTE

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
4	0	0	1

ALL COMMISSIONERS.

RECORD OF VOTE

Members	Thomas Campbell	Cynthia Gorman	Robert Goodheart	Joseph Eagan	Cristina McKenney
Yes	X		X	X	X
No					
Not Voting					
Absent		X			

RESOLUTION WAS PASSED WITH A (4) YES VOTE ON MEETING NIGHT MARCH 26<sup>TH</sup>, 2019

RESOLUTION #2019-04

A MOTION WAS MADE BY CRISSIE MCKENNEY – COMMISSIONER TO PASS RESOLUTION #2019-04 AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR ACCOUNTING SERVICES.

PLEASE SEE ATTACHED: RESOLUTION #2019-04.

RECORDED VOTE

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
4	0	0	1

ALL COMMISSIONERS

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**RECORD OF VOTE**

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Yes	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
No					
Not Voting					
Absent		<b>X</b>			

RESOLUTION WAS PASSED WITH A (4) YES VOTE ON MEETING NIGHT MARCH 26<sup>TH</sup>, 2019

RESOLUTION#2019-05

A MOTION WAS MADE BY CRISSIE MCKENNEY – COMMISSIONER TO PASS RESOLUTION #2019-05 AUTHORIZING APPOINTMENT OF ATTORNEY.

PLEASE SEE ATTACHED: RESOLUTION#2019-05.

**RECORDED VOTE**

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
4	0	0	1

ALL COMMISSIONERS.

**RECORD OF VOTE**

<b>Members</b>	<b>Thomas Campbell</b>	<b>Cynthia Gorman</b>	<b>Robert Goodheart</b>	<b>Joseph Eagan</b>	<b>Cristina McKenney</b>
Yes	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
No					
Not Voting					
Absent		<b>X</b>			

RESOLUTION WAS PASSED WITH A (4) YES VOTE ON MEETING NIGHT MARCH 26<sup>TH</sup>, 2019

RESOLUTION#2019-06

A MOTION WAS MADE BY CRISSIE MCKENNEY – COMMISSIONER TO PASS RESOLUTION #2019-06 AUTHORIZING AWARD OF NON FAIR AND OPEN CONTRACT FOR LEGAL SERVICES.

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PLEASE SEE ATTACHED: RESOLUTION#2019-06.

RECORDED VOTE

AYE                      NO                                      ABSTAIN                                      ABSENT  
 4                                      0    0    1

ALL COMMISSIONERS.

RECORD OF VOTE

Members	Thomas Campbell	Cynthia Gorman	Robert Goodheart	Joseph Eagan	Cristina McKenney
Yes	X		X	X	X
No					
Not Voting					
Absent		X			

RESOLUTION WAS PASSED WITH A (4) YES VOTE ON MEETING NIGHT MARCH 26<sup>TH</sup>, 2019

RESOLUTION#2019-07

A MOTION WAS MADE BY CRISSIE MCKENNEY – COMMISSIONER TO PASS RESOLUTION #2019-07 AUTHORIZING APPOINTMENT OF AUDITOR.

PLEASE SEE ATTACHED: RESOLUTION#2019-07.

RECORDED VOTE

AYE                      NO                                      ABSTAIN                                      ABSENT  
 4                                      0    0    1

ALL COMMISSIONERS.

RECORD OF VOTE

Members	Thomas Campbell	Cynthia Gorman	Robert Goodheart	Joseph Eagan	Cristina McKenney
Yes	X		X	X	X
No					
Not Voting					
Absent		X			

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RESOLUTION WAS PASSED WITH A (4) YES VOTE ON MEETING NIGHT MARCH 26<sup>TH</sup>, 2019

RESOLUTION#2019-08

A MOTION WAS MADE BY CRISSIE MCKENNEY – COMMISSIONER TO PASS RESOLUTION #2019-08 AUTHORIZING AWARD OF NON FAIR AND OPEN CONTRACT FOR AUDITING SERVICES.

PLEASE SEE ATTACHED: RESOLUTION#2019-08.

RECORDED VOTE

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
4	0	0	1

ALL COMMISSIONERS.

RECORD OF VOTE

Members	Thomas Campbell	Cynthia Gorman	Robert Goodheart	Joseph Eagan	Cristina McKenney
Yes	X		X	X	X
No					
Not Voting					
Absent		X			

RESOLUTION WAS PASSED WITH A (4) YES VOTE ON MEETING NIGHT MARCH 26<sup>TH</sup>, 2019

RESOLUTION#2019-09

A MOTION WAS MADE BY CRISSIE MCKENNEY – COMMISSIONER TO PASS RESOLUTION #2019-09 ADOPTION OF CASH MANAGEMENT PLAN.

PLEASE SEE ATTACHED: RESOLUTION#2019-09.

RECORDED VOTE

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
4	0	0	1

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**RECORD OF VOTE**

<b>Members</b>	<b>Thomas Campbell</b>	<b>Cynthia Gorman</b>	<b>Robert Goodheart</b>	<b>Joseph Eagan</b>	<b>Cristina McKenney</b>
Yes	X		X	X	X
No					
Not Voting					
Absent		X			

RESOLUTION WAS PASSED WITH A (4) YES VOTE ON MEETING NIGHT MARCH 26<sup>TH</sup>, 2019

RESOLUTION#2019-10

A MOTION WAS MADE BY CRISSIE MCKENNEY – COMMISSIONER TO PASS RESOLUTION #2019-10 AUTHORIZING REGULAR MEETING SCHEDULE FOR 2019-2020.

PLEASE SEE ATTACHED: RESOLUTION#2019-10.

**RECORDED VOTE**

AYE                      NO                      ABSTAIN                      ABSENT  
 4                              0                              0                              1

ALL COMMISSIONERS.

**RECORD OF VOTE**

<b>Members</b>	<b>Thomas Campbell</b>	<b>Cynthia Gorman</b>	<b>Robert Goodheart</b>	<b>Joseph Eagan</b>	<b>Cristina McKenney</b>
Yes	X		X	X	X
No					
Not Voting					
Absent		X			

RESOLUTION WAS PASSED WITH A (4) YES VOTE ON MEETING NIGHT MARCH 26<sup>TH</sup>, 2019

RESOLUTION#2019-11

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A MOTION WAS MADE BY CRISSIE MCKENNEY – COMMISSIONER TO PASS RESOLUTION #2019-11 DESIGNATION OF OFFICAL NEWSPAPER FOR PUBLICATION 2019-2020.

PLEASE SEE ATTACHED: RESOLUTION#2019-11

RECORDED VOTE

AYE                      NO                                      ABSTAIN                                      ABSENT  
 4                                      0    0    1

ALL COMMISSIONERS.

RECORD OF VOTE

Members	Thomas Campbell	Cynthia Gorman	Robert Goodheart	Joseph Eagan	Cristina McKenney
Yes	X		X	X	X
No					
Not Voting					
Absent		X			

RESOLUTION WAS PASSED WITH A (4) YES VOTE ON MEETING NIGHT MARCH 26<sup>TH</sup>, 2019

RESOLUTION#2019-12

A MOTION WAS MADE BY CRISSIE MCKENNEY – COMMISSIONER TO PASS RESOLUTION #2019-12 AUTHORIZING APPROVAL AND PAYMENTS FOR CLAIMS.

PLEASE SEE ATTACHED: RESOLUTION#2019-12.

RECORDED VOTE

AYE                      NO                                      ABSTAIN                                      ABSENT  
 4                                      0    0    1

ALL COMMISSIONERS.

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<b>Members</b>	<b>Thomas Campbell</b>	<b>Cynthia Gorman</b>	<b>Robert Goodheart</b>	<b>Joseph Eagan</b>	<b>Cristina McKenney</b>
Yes	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
No					
Not Voting					
Absent		<b>X</b>			

RESOLUTION WAS PASSED WITH A (4) YES VOTE ON MEETING NIGHT MARCH 26<sup>TH</sup>, 2019

RESOLUTION#2019-13

A MOTION WAS MADE BY CRISSIE MCKENNEY – COMMISSIONER TO PASS RESOLUTION #2019-13 DESIGNATING SURETY BONDING FOR COMMISSIONERS.

PLEASE SEE ATTACHED: RESOLUTION#2019-13.

RECORDED VOTE

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
4	0	0	1

ALL COMMISSIONERS.

**RECORD OF VOTE**

<b>Members</b>	<b>Thomas Campbell</b>	<b>Cynthia Gorman</b>	<b>Robert Goodheart</b>	<b>Joseph Eagan</b>	<b>Cristina McKenney</b>
Yes	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
No					
Not Voting					
Absent		<b>X</b>			

RESOLUTION WAS PASSED WITH A (4) YES VOTE ON MEETING NIGHT MARCH 26<sup>TH</sup>, 2019

MEETING ADJOURNMENT AT 8:18PM, MOTION MADE BY THOMAS CAMPBELL, CRISTINA MCKENNEY SECOND, ALL IN FAVOR.



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RESPECTFULLY SUBMITTED:

*Cristina L. McKenney*

Cristina L. McKenney  
SECRETARY