

MIDDLE TOWNSHIP FIRE DISTRICT #4  
MONTHLY REGULAR MEETING MINUTES  
01/22/2019

MEETING CALLED TO ORDER JANUARY 22, 2019 AT 7:06PM

FLAG SALUTE HELD WITH A MOMENT OF SILENCE

**ATTENDANCE:**

THOMAS CAMPBELL- CHAIRMAN  
CYNTHIA GORMAN- TREASURER / ACTING SECRETARY  
PATTY CAMPBELL- COMMISSIONER  
CHRISTINA MCKENNEY- ABSENT  
ROBERT GOODHEART-ABSENT

OLD MINUTES READ FROM PREVIOUS MEETING ON DECEMBER 18, 2018  
MOTION MADE BY TOM TO ACCEPT MINUTES AS PRESENTED, MOTION SECONDED BY PATTY

OLD MINUTES READ FROM PREVIOUS MEETING ON JANUARY 8, 2019  
MOTION MADE BY PATTY TO ACCEPT MINUTES AS PRESENTED, MOTION SECONDED BY TOM

**TRESURERS REPORT PRESENTED:** 01/22/2019

SAVINGS REPORT BALANCE: \$91402.14  
CHECKING ACCOUNT ENDING/AVAILABLE BALANCE: \$176393.72

BILLS PRESENTED FOR PAYMENT: \$ 13664.27

MOTION MADE BY TOM TO APPROVE AND PAY ALL BILLS ASPRESENTED, MOTION SECONDED BY PATTY.

**CHIEFS REPORT PRESENTED:** SEE ATTACHED

(4) TOTAL CALLS FOR THE MONTH OF JANUARY

**OLD BUSINESS:**

PAINTING OF THE BUILDING: AS PER TOM PENDING, WAITING FOR WARMER WEATHER

PUMP HOUSE: DISCUSSION HELD  
POSSIBLE ALLTERNATOR AND BATTERY NEEDED, CHIEF STACKHOUSE SPOKE WITH A "WELL GUY" WHO RECOMMENDED REDIGGING THE WELL WITH AN ELECTRIC PUMP, WHICH WILL PRODUCE 100 GALLONS OF WATER A MINUTE. DISCUSSION HELD

UTILITY 74 7470/ BED OF THE TRUCK: DISCUSSION HELD, CHIEF STACKHOUSE REPORTS THAT A FOCUS NEEDS TO BE ON A BED REPLACEMENT FOR THE UTILITY 74 DUE TO THE DOORS "ROTTING" OFF THE TRUCK. HE STATED THERE ARE OPTIONS AS FAR AS THE SAME BED STYLE DOORS OR POSSIBLE ROLL UP DOORS ON THE BED. NO PRICES OR ESTIMATES GIVEN. TABLED

MIDDLE TOWNSHIP FIRE DISTRICT #4  
MONTHLY REGULAR MEETING MINUTES  
01/22/2019

NEW HOUSE GENERATOR: AS PER CHIEF STACKHOUSE THE NEW STATION GENERATOR IS SCHEDULED TO LEAVE THE FACTORY ON MARCH 29, 2019. HE STATED WE NEED AN ELECTRICIAN TO COME OUT SOMETIME PRIOR TO DELIVERY TO REMOVE THE TRANSFER SWITCH WIRES THAT RUN TO THE CURRENT GENERATOR SO WE CAN REMOVE THE UNIT. DISCUSSION HELD: TOM CAMPBELL TO HANDLE REACHING OUT TO THE ELECTRICIANS. EVERETTE GARRISON SPOKE ABOUT POSSIBLY REACHING OUT TO SHAW CRANE. HE STATED HE MAY BE ABLE TO HELP WITH THE REMOVAL AND THE PLACING OF THE UNITS.

CAR 74 – 2017 FORD EXPLORER: INVOLVED IN A 2 VEHICLE MOTOR VEHICLE CRASH. DRIVED CHIEF STACKHOUSE. NO OTHER OCCUPENTS. ACCIDENT REPORT IS ATTACHED. INSURANCE COMPANY HAS DEEMED THE VEHICLE A TOTAL LOSS AND HAS APPRAISED THE VEHICLE AT \$23500.00

SCHOOL HOUSE PROPERT DAMAGE: THERE WAS A MVC IN THE AREA OF THE SOUTHERN PART OF THE PROPERTY, DISTURBING THE GRASS. CHIEF STACKHOUSE HAS FILED A REPORT WITH THE INSURANCE COMPANY. PENDING

**NEW BUSINESS:**

FIRE SCHOOL: MEMBER COLE PETTIT IS ATTENDING FIRE FIGHTER 1 CLASS WHICH STARTS FEBRUARY 5, 2019. A CHECK AND SIGNED AGREEMENT HAS BEEN TURNED IN

GYM MEMBERSHIP REEMBURSEMENT: CHIEF STACKHOUSE SIGNED A VOUCHER FOR MEMBER JOE EAGAN FOR GYM REEMBURSSMENT

2019 FIRE DISTRICT BUDGET AND COMMISSIONER ELECTION: SATURDAY FEBRUARY 16, 2019 2-9PM  
BUDGET TOTAL: \$220903.00

(2) COMMISSIONER SEATS ON THE BALLOT

PETITIONS RECEIVED:

JOSEPH EAGAN

SHANNON MCKENNEY

CRISTINA MCKENNEY

REPLACEMENT OF CAR74: DISCUSSION HELD AND TABLED UNTIL NEXT MEETING

MEETING ADJOURNED AT 7:51PM BY CHAIRMAN TOM CAMPBELL

RESPECTFULLY SUBMITTED

*CYNTHIA G GORMAN*

TREASURER / ACTING SECRETARY