

MIDDLE TOWNSHIP FIRE DISTRICT #4
MONTHLY REGULAR MEETING
MINUTES
7/23/2019

MEETING CALLED TO ORDER TUESDAY JULY 23RD, 2019 AT 7:02PM.

FLAG SALUTE HELD WITH A MOMENT OF SILENCE.

ATTENDANCE:

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

OLD MINUTES READ:

MOTION MADE BY JOSPEH EAGAN TO APPROVE MINUTES FROM JUNE 25TH, 2019 MEETING, ROBERT GOODHEART SECOND WITH NO CORRECTIONS, ALL IN FAVOR.

TREASURERS REPORT:

SAVINGS/MONEY MARKET

BEGINNING BALANCE	\$91,470.22
INTEREST	\$13.53
ENDING BALANCE AS OF 5/31/19	\$91,483.75

CHECKING ACCOUNT

BEGINNING BALANCE	\$136,206.24
BILLS PRESENT FOR PAYMENT	\$8,171.11
ENDING BALANCE 7/21/19	\$113,887.00

TREASURERS REPORT PRESENTED, NO CORRECTIONS NECESSARY.

MADE A MOTION BY CRISTINA MCKENNEY TO ACCEPT TREASURES REPORT AND PAY PRESENTED BILLS, ROBERT GOODHEART SECONDED MOTION, ALL IN FAVOR.

ACTUAL BUDGET YEAR TO DATE REVIEWED AND DISCUSSED.

CHIEF'S REPORT:

(8) FIRE/MED/FIREPOLICE CALLS

(3) DRILLS

AUG 3RD NEW LIGHTS TO BE INSTALLED AND TRYING TO RUN LINE FOR PACK TRACKER IN SQUAD, AND NEW THERMAL CAMERA MOUNTED IN TANKER 74

FEMA GRANT, HAVE NOT BEEN DENIED YET SO STILL IN RUNNING.

AIR COMPRESSOR SERVICE WILL BE COMPLETED

HOSE AND LADDER TESTING ALSO TO BE DONE.

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OLD BUSINESS:

FIREHOUSE PAINTING: NEED TO PICK UP PAINT.

NEW FIREHOUSE: MEETING WITH ROBBIE CONNELLY TOMORROW.

BOATING CLASS: MESSAGES SENT OUT ABOUT DATES. COULD HAVE GO ON SATURDAY OR NEXT MONDAY. IF DONE AT STATION IT WOULD HAVE TO BE 8 HRS AT \$45.00 PER PERSON, AND IT IS A STATE CERTIFICATE.

MEDICAL SUPPLIES: PROGRESS

GEAR: HAS BEEN ORDERED, DUE IN ABOUT A MONTH.

NEW BUISNESS:

EQUIPMENT: BATTERIES FOR RADIO AND PORT 10 FFOR \$158.86. RADIO CHARGER FOR CAR 74, \$37.32

HIDEAWAY BEACH MAPS COPIES COST WAS \$13.17

DISCUSSED AT CHIEFS MEETING THAT THE COUNTY WILL BE SWITCHING TO TECH CHANNELS.

MEETING ADJOURNMENT AT 7:31PM, MOTION MADE BY THOMAS CABELL, CRISTINA MCKENNEY SECOND, ALL IN FAVOR.

RESPECTFULLY SUBMITTED:

Cristina L. McKenney

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SECRETARY