

MIDDLE TOWNSHIP FIRE DISTRICT #4
MONTHLY REGULAR MEETING
MINUTES
11/26/2019

MEETING CALLED TO ORDER TUESDAY NOVEMBER 26TH, 2019 AT 7PM.

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 BOBBY G. TO APPROVE MINUTES FROM OCTOBER 22ND, 2019 MEETING, JOE E. SECOND WITH NO CORRECTIONS, ALL IN FAVOR.

TREASURERS REPORT:

SAVINGS/MONEY MARKET

BEGINNING BALANCE	\$146,770.46
INTEREST	\$27.43
ENDING BALANCE AS OF 11/25/19	\$146,797.89

CHECKING ACCOUNT

BEGINNING BALANCE	\$92,060.33
BILLS PRESENT FOR PAYMENT	\$12,114.81
ENDING BALANCE 11/25/19	\$113,202.86

TREASURERS REPORT PRESENTED, NO CORRECTIONS NECESSARY.

MADE A MOTION BY BOBBY G. TO ACCEPT TREASURES REPORT AND PAY PRESENTED BILLS, JOE E. SECONDED MOTION, ALL IN FAVOR.

CURRENT BUDGET DISCUSSED FOR YEAR TO DATE.

CHIEF'S REPORT:

(6) FIRE/MED/FIREPOLICE CALLS

(3) DRILLS

FEMA GRANT – POSSIBLE TO SELL OLD RADIOS TO ANOTHER DEPARTMENT, OR TO SELL BACK TO COMPANY.

FURTHER DISCUSSION TO BE HELD UNDER NEW BUISNESS.

OLD BUSINESS:

FIREHOUSE PAINTING: PROGRESS

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NEW FIREHOUSE: SPECIAL MEETING W/ PUBLIC LAST WEEK AND BUILDER.
BOAT: COVER STILL NEEDED
VEHICLES: CAPS TABLED, GAS METERS TABLED.

NEW BUSINESS:

FEMA: 24 PAGERS \$645 PER PAGER, TOTAL \$15,480.00. AS PER FEMA AGREEMENT HAVE TO SPEND WHAT WAS GIVEN. WE CAN POSSIBLE RESALE OR TRADE IN OLD EQUIPMENT. WAS DECIDED IF WE CAN SELL OLD TO ANOTHER COMPANY, IF NOT RESALE. 1ST WAS CINDY G. 2ND BY JOE E., ALL IN FAVOR.

NEW RADIOS WILL HOPEFULLY BE READY TO GO BY DECEMBER 7TH.

DECISION NEEDS TO BE MADE FOR TOOLS. DISCUSSED WITH COMPANY AND EACH MEMBER VOTED ON THEIR PREFERENCE OF TOOLS THAT WERE DEMO, WE HAVE \$22,528.00 TO SPEND. FINAL VOTE OF COMMISSION TO GO WITH AMKUS TOOLS FOR \$21,061.00.

AUDIT: FORD-SCOTT CAME BACK WITH 2018 AUDIT AND NO SIGNIFICANT FINDINGS.

RESOLUTION 2019-009 AUDIT 2018 REVIEW CERTIFICATION.

FIREHOUSE: DISCUSSION W/ CONNELLY ABOUT GETTING THE COST DOWN.

GOOD OF ORDER: W. SIETZ FROM PUBLIC DISCUSSION ABOUT MAPPING IN OUR AREA AND WHAT IT MEANS TO OUR RATEABLES.

FIRE SCHOOL GRADS: POSSIBLE 1/17/20, FAMILY DAY SUNDAY.

MEETING ADJOURNMENT AT 7:53PM, MOTION MADE BY THOMAS CAMPBELL, CRISTINA MCKENNEY SECOND, ALL IN FAVOR.

RESPECTFULLY SUBMITTED:

Cristina L. McKenney

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SECRETARY