

MIDDLE TOWNSHIP FIRE DISTRICT #4
MONTHLY REGULAR MEETING
MINUTES
12/17/2019

MEETING CALLED TO ORDER TUESDAY DECEMBER 17TH, 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 NOVEMBER 26TH, 2019 MEETING, TOM C. SECOND WITH NO CORRECTIONS, ALL IN FAVOR.

TREASURERS REPORT:

SAVINGS/MONEY MARKET

BEGINNING BALANCE	\$146,797.89
INTEREST	\$26.54
ENDING BALANCE AS OF 11/29/19	\$146,7824.43

CHECKING ACCOUNT

BEGINNING BALANCE	\$134,357.67
BILLS PRESENT FOR PAYMENT	\$177,067.03
ENDING BALANCE 12/16/19	\$98,555.03

TREASURERS REPORT PRESENTED, NO CORRECTIONS NECESSARY.

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

CHIEF'S REPORT:

(3) FIRE/MED/FIREPOLICE CALLS

(3) DRILLS

PAGERS ORDERED.

QUOTES FOR GAS METER AND EXTRICATION GLOVES GIVEN TO CINDY G.

OLD BUSINESS:

FIREHOUSE PAINTING: PENDING

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NEW FIREHOUSE: DISCUSSION HELD. REACHED OUT TO CONNELLY STILL HAS NOT GOTTEN BACK TO US.

BOAT: TARP

VEHICLES: GAS METERS – QUOTES HANDED IN.

FEMA: PAGERS COMPLETED. TOOLS – CHIEF REACHED OUT TO AMKUS TO ORDER, JUST WAITING ON THEM.

FIRESCHOOL: WAITING ON RESULTS.

PUBLIC: W SIETZ – DISCUSSION OF RATEABLES AND AREA.

NEW BUISNESS:

FIREHOUSE: NEED TO SPEAK WITH CONNELLY ON FINALY NUMBER AND NEED ANSWER BEFORE 1/1/2020.

BUDGET: DISCUSSION HELD ABOUT NEW TRUCK BED.

ELECTIONS: WILL BE HELD FEBRUARY 15TH, FROM 1PM TO 8PM.

COMMAND VEHICLE: DISCUSSION HELD ABOUT VEHICLE BEING TAKING AND PARKED AT CHIEFS HOUSE. VOTE HELD – 0 YAY 4 NAY 1 ABSTAIN – VEHICLE WILL CONTINUE TO BE PARKED AT STATION.

MEETING ADJOURNMENT AT 8:11PM, MOTION MADE BY THOMAS CABELL, CRISTINA MCKENNEY SECOND, ALL IN FAVOR.

RESPECTFULLY SUBMITTED:

Cristina L. McKenney

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SECRETARY