

April 22, 2013

Chairman Mark Blackwell called the meeting to order at 7:35 p.m. at the Pennington firehouse.

Present by roll call were fire commissioners Mark Blackwell, Bill Meytrott, Tom Timperman, Bill Naylor and John Tredrea

Also Present: Chief Jim DeForte, LOSAP Administrator Pete Hallock, Attorney Barbara Griswold and Accountant Joe Carducci.

Bills for the month of March were paid in the amount of \$15,530.78 and approved by roll call vote.

Committee Report:

Chiefs' Report:

There were 36 calls in which 7 were in Pennington Borough.

LOSAP: Pete Hallock reported that all eligible firefighters had received their ^{annual contribution} ~~first-quarter payments~~.

OLD BUSINESS: It was agreed that Mr. Naylor and Ms. Griswold will review the specs for a new truck and get ready to go out to bid on it. Mr. Naylor said the fire company's new boat is nearly ready to be ordered and that he would confer with Chief DeForte about it.

NEW BUSINESS:

The commissioners voted by roll call to accept the 2012 draft audit from Mr. Carducci.

It was agreed with Mr. Carducci would review use of the Quicken computer program with Mr. Timperman, who was appointed treasurer of the fire commission in February.

The commission approved accepting Neil Kumar as a member of the fire company.

Chief DeForte said turnout for fire calls has improved, including during daylight hours.

Records Retention & Disposition Resolution adopted. (Resolution 2013-12)

The meeting adjourned at 8:27 pm.

The next meeting will take place on May 21, 2013.

Chairman Mark Blackwell
Vice Chairman William Meytrott

Treasurer Tom Timperman
Secretary John Tredrea
Commissioner Bill Naylor