

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES OF DECEMBER 17, 2014

**CALL TO ORDER**

The meeting was called to order by Chairman Mark Blackwell at 7:43 p.m. at the Pennington Firehouse, following proof of adequate notice under the Open Public Meetings Law (notice provided to the municipal clerk, posted at the Pennington Borough Municipal Building and Board offices, and provided and published in the official newspaper of the district and the Hopewell Valley News).

**ROLL CALL**

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

Also present were Deputy Chief Glenn Kraemer, Assistant Chief Nick Gaudio, attorney Barbara Griswold and accountant Joe Carducci.

**APPROVAL OF MINUTES**

The minutes of the Nov. 19 meeting were approved by roll call vote.

**TREASURER'S REPORT**

Paying bills in the amount of \$33,122.42 was approved by roll call vote.

**CHIEF'S REPORT**

There were 56 calls in October, seven of them in the borough, deputy chief Kraemer reported. The Company had good hands-on training last month in a Pennington School structure slated for demolition, he added.

**PUBLIC COMMENT**

None

**OLD BUSINESS:**

It was noted that the adoption date for the 2014 budget will be Jan. 21. Of the \$462,368 budget, \$199,706 will be raised by Pennington property taxes if the budget is approved by the public in the February election.

## ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 9:20 p.m. The next regularly scheduled meeting will be held on January 21, 2014.