

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES OF FEBRUARY 18, 2014

CALL TO ORDER

The meeting was called to order by Chairman Mark Blackwell at 7:30 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 Meytrott, Bill Naylor and John Tredrea.

Also present were Chief Jim DeForte, Deputy Chief Glenn Kraemer, Assistant Chief Nick Gaudio and LOSAP coordinator Pete Hallock.

APPROVAL OF MINUTES

It was agreed that the minutes of the January and February minutes would be approved at the March 18 meeting, by which time a new format for the minutes will be presented by board attorney Barbara Griswold.

TREASURER'S REPORT

Paying bills in the amount of \$8,991.45 was approved by roll call vote.

CHIEF'S REPORT

There were 67 calls in January, 20 of them in the borough, Chief DeForte reported. He reported that an elderly woman who was rescued from a house fire on Diverty Road had died in the hospital from injuries sustained in the fire.

PUBLIC COMMENT

None

OLD BUSINESS:

It was agreed that the Fire Company could purchase two thermal imaging cameras for \$8,559.90 from Defender Emergency Products, under state contract; nine hand-held lights for \$1,429 from Public Safety Center; and Seva Identifiers, which wrap around air packs and identify their owners, for \$922.77 from All Hands Fire Equipment.

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 March 18, 2014.