

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES OF MARCH 18, 2014

**CALL TO ORDER**

The meeting was called to order by Chairman Mark Blackwell at 7:39 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, Assistant Chief Nick Gaudio, LOSAP coordinator Pete Hallock, attorney Barbara Griswold and accountant Joseph Carducci.

**APPROVAL OF MINUTES**

The minutes of the January and February meetings were unanimously approved by roll-call votes.

**TREASURER'S REPORT**

Paying bills in the amount of \$41,654.94 was unanimously approved by roll call vote.

**CHIEF'S REPORT**

There were 64 calls in January, five of them in the borough, Chief DeForte reported.

**PUBLIC COMMENT**

None

**NEW BUSINESS:**

It was noted that the 2014 fire district budget was approved in the Feb. 15 public election. There were 38 votes for the budget and zero votes against it. Approved 37-1 in the election was the purchase of a ladder truck. Also in the election, Mark Blackwell and Bill Meytrott were re-elected to the fire commission. They took oaths of office for new three-year terms at the March 18 meeting. At that meeting, Mark Blackwell was re-elected chairman of the fire commission. Bill Meytrott was re-elected

vice-chairman. Tom Timperman was re-elected treasurer. John Tredrea was re-elected secretary and public agency compliance officer.

#### ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 8:39 p.m. The next regularly scheduled meeting will be held on April 15, 2014.