BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES OF APRIL 16, 2014

CALL TO ORDER

The meeting was called to order by Chairman Mark Blackwell at 7:32 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 deputy chief Glenn Kraemer, president Leigh Abey, LOSAP attorney Barbara Griswold and accountant Joseph Carducci.

APPROVAL OF MINUTES

The minutes of the March 17 meeting were unanimously approved by roll-call votes.

TREASURER'S REPORT

Paying bills in the amount of \$36,162.35 was unanimously approved by roll call vote.

CHIEF'S REPORT

There were 37 calls in March, four of them in the borough, deputy chief Kraemer reported. Among the calls were a basement fire in Ewing, a store fire in Princeton and a fully-involved shed at the Princeton Community Church in Hopewell Township.

PUBLIC COMMENT

Jay Lenarski of the Hopewell Township fire commission said he is waiting to work with the ladder truck committee.

NEW BUSINESS:

It was agreed that a mutual aid plan will be discussed at the May meeting. The 2013 audit was accepted by the board. Joseph Lee was accepted as a new member of the Fire Company.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 8:25 p.m. The next regularly scheduled meeting will be held on May 20, 2014.