

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES OF JUNE 17, 2014

**CALL TO ORDER**

The meeting was called to order by Commissioner Bill Meytrott 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 Tom Timperman, Bill Meytrott, Bill Naylor and John Tredrea. Also present were chief Jim DeForte, deputy chief Glenn Kraemer, assistant chief Nick Gaudio, president Leigh Abey and attorney Barbara Griswold.

**APPROVAL OF MINUTES**

The minutes of the May 20 meeting were unanimously approved by roll-call vote.

**TREASURER'S REPORT**

Paying bills in the amount of \$12,364 was unanimously approved by roll call vote.

**CHIEF'S REPORT**

There were 49 calls in May, nine of them in the borough, chief DeForte reported. Satisfactory progress is being made on the purchase of the ladder truck, he said.

**NEW BUSINESS**

The commissioners who were present and the chiefs agreed that funding for a siren should be sought in a public election, either in a special election in October or as a separate ballot question in February.

**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.