

BOARD OF FIRE COMMISSIONERS
Pennington Borough Fire District No. 1
P.O. Box 387
Pennington, NJ 08534

MINUTES DECEMBER 16, 2014

CALL TO ORDER

The meeting was called to order by Chairman Mark Blackwell at 7:35 p.m. at the Pennington Firehouse, following 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 Commissioners Mark Blackwell, Tom Timperman, Bill Meytrott, and John Tredrea. Absent: Bill Naylor. Also present were Chief DeForte, Deputy Chief Gaudioso, President Abey, Ass't. Chief Bainbridge, accountant J. Carducci, and attorney Griswold. Jay Lenarski from the Hopewell Township Board was also present.

APPROVAL OF MINUTES

On a Motion by Cmsr. Tredrea and seconded by Cmsr. Meytrott and passed, the minutes of November 18, 2014 were approved as presented.

TREASURER'S REPORT

A copy of the treasurer's report was made available to each Commissioner with a list and description of the bills to be paid. The Chief Financial Officer certified there were sufficient encumbered and unencumbered funds to pay the bills as presented.

Payment of the bills in the amount of \$24,336.02, was approved by roll call vote.

CHIEF'S REPORT

There were 48 calls in November, six of them in the borough, bringing the number of calls so far this year to 488.

PUBLIC COMMENT – None.

NEW BUSINESS

Budget Referendum – The date of the election and budget referendum will be February 21, 2015, and the deadline for filing petitions to run for fire commissioner is January 16, 2015.

ADJOURNMENT

The meeting adjourned at 9:06 p.m. The next regularly scheduled meeting of the Board will be held at 7:30 p.m. on January 20, 2015.