

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES OF JANUARY 20, 2015

CALL TO ORDER

The meeting was called to order by Mark Blackwell at 7:42 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 fire commissioners Mark Blackwell, Tom Timperman, Bill Meytrott, Bill Naylor and John Tredrea. Also present were Chief Jim DeForte, Deputy Chief Nick Gaudio, Assistant Chief Jim Bainbridge, president Leigh Abey, LOSAP administrator Pete Hallock, accountant Joseph Carducci and attorney Barbara Griswold.

APPROVAL OF MINUTES

The minutes of the Dec. 16, 2014 meeting, with amendments, were unanimously approved by roll call vote.

TREASURER'S REPORT

Paying of 2014 bills in the amount of \$12,850.89 was unanimously approved by roll call vote. Payment of 2015 bills in the amount of \$10,616 was unanimously approved by roll call vote.

CHIEF'S REPORT

Chief DeForte reported there were 31 calls in December, four of them in the borough, bringing the number of calls this year to 503.

NEW BUSINESS

The commissioners unanimously approved, by roll call vote, 10 resolutions that authorized the following actions:

- 1) Adoption of a cash management plan for 2015 and designating PNC Bank as depository.
- 2) Adoption of a temporary budget of \$55,101, which is 14 percent of the 2014 budget.
- 3) Designating the Times of Trenton as official newspaper.

- 4) Stating that the fire commission will meet the third Tuesday of each month, at 7:30 p.m., at the Pennington firehouse.
- 5) Barbara Griswold will be the fire commission's attorney for 2015, for \$10,000, without competitive bidding.
- 6) Joseph Carducci will be the commission's accountant for 2015, for \$17,500, without competitive bidding.
- 7) Nottingham Insurance will be the commission's broker of record.
- 8) The fire company's LOSAP certification list will be posted in the fire station for 30 days.
- 9) The 2015 budget to be read by title.
- 10) Adoption of a \$778,754 budget for 2015, \$201,150 to be raised by local taxes.

ADJOURNMENT The meeting adjourned at 9:22 p.m.