

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES OF FEBRUARY 17, 2015

CALL TO ORDER

The meeting was called to order by 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 fire commissioners Mark Blackwell, Tom Timperman, Bill Meytrott and John Tredrea. Also present were Chief Jim DeForte, assistant chief Jim Bainbridge, LOSAP officer Peter Hallock and attorney Barbara Griswold.

APPROVAL OF MINUTES

The minutes of the January 20 meeting were approved by roll call vote.

TREASURER'S REPORT

Paying bills in the amount of \$26,360.02 was approved by roll call vote.

CHIEF'S REPORT

Chief DeForte reported there were 39 calls in January, 12 of them in the borough.

NEW BUSINESS

After Mr. Hallock's LOSAP report, **Resolution 2015:11** – Authorizing a periodic CPI adjustment for 2014 LOSAP contributions, and authorizing payment to the LOSAP plan provider was approved by roll call vote.

Resolution 2015:12 – Joining the Houston-Galveston Area Consortium for purchasing was approved by roll call vote

ADJOURNMENT The meeting adjourned at 8:17 p.m.