

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES April 21, 2015

CALL TO ORDER

The meeting was called to order by Mark Blackwell at 7:36 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, accountant Joseph Carducci and attorney Barbara Griswold.

APPROVAL OF MINUTES

On a Motion by Cmsr. Timperman and seconded by Cmsr. Tredrea, the minutes of the March 17, 2015 meeting were unanimously approved.

TREASURER'S REPORT

Resolution 2015:16: Paying bills in the amount of \$25,176.26 was unanimously approved by roll call vote.

CHIEF'S REPORT

Chief DeForte reported there were 48 calls in March, eight of them in the borough, bringing the number of calls this year to 157.

NEW BUSINESS

Resolution 2015:17: Certifying to the Local Finance Board that the commissioners have reviewed the annual financial audit for 2014 and have executed the required group affidavit attesting thereto. The audit contained no comments or recommendations by the auditor.

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