

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES May 19, 2015

CALL TO ORDER

The meeting was called to order by Mark Blackwell at 7:30 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. Absent: John Tredrea. Also present were Deputy Chief Nick Gaudio, Assistant Chief Jim Bainbridge, accountant Joseph Carducci and attorney Barbara Griswold.

APPROVAL OF MINUTES

On a Motion by Cmsr. Meytrott and seconded by Cmsr. Naylor, the minutes of the April 21, 2015 meeting were unanimously approved.

TREASURER'S REPORT

Resolution 2015:18: Paying bills in the amount of \$13,255.95 was unanimously approved by roll call vote (1 absent).

On a Motion by Cmsr. Meytrott and seconded by Cmsr. Naylor, the board will research and begin the process of opening an additional interest bearing bank account in order to diversify the institutions at which fire district funds are held.

CHIEF'S REPORT

Deputy Chief Gaudio reported there were 45 calls in April; five of them in the borough and twenty-six in the township. Calls included a fatal automobile accident and a structure fire. Deyo Swartz, a police officer who trained as a member of the Pennington Fire Company, recently rescued a woman from a burning building in Franklin Township. The fire company requested that their pride in his heroism be noted.

The specs for the new ladder truck have been submitted and a proposal received from the HGAC vendor Campbell Supply Company. The board will now seek financing proposals for presentation to the Local Finance Board.

Area emergency services are having problems receiving I am Responding calls from county dispatch. Chiefs are joining forces in an attempt to have the problems addressed and rectified.

NEW BUSINESS

The LOSAP review for the year ended 12/31/2014 has been completed. It is on file in the fire district offices. On a Motion by Cmsr. Blackwell and seconded by Cmsr. Naylor, the board received the review as prepared by Bedard, Kurowicki & Co., CPA's.

ADJOURNMENT

On a Motion by Cmsr. Timperman and seconded by Cmsr. Naylor, the meeting adjourned at 8:15 p.m.