

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES June 16, 2015

CALL TO ORDER

The meeting was called to order by Mark Blackwell at 7:37 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 Chief Jim DeForte, Deputy Chief Nick Gaudio, President Leigh Abey, and attorney Barbara Griswold.

Commissioner Naylor was appointed Acting Secretary for the meeting.

APPROVAL OF MINUTES

On a Motion by Cmsr. Meytrott and seconded by Cmsr. Timperman, the minutes of the May 19, 2015 meeting were unanimously approved.

TREASURER'S REPORT

Resolution 2015:19: Paying bills in the amount of \$22,501.36 was unanimously approved by roll call vote (Tredrea absent).

CHIEF'S REPORT

There were 38 calls in May; 8 of them in the borough, 18 in the township, 1 in Hopewell Borough and 11 other. Calls included 3 residential structure fires, 4 brush fires and 3 motor vehicle accidents. Officers are working on recouping pagers and misc. items from members who have left the district or who no longer respond.

OLD BUSINESS

Siren: Federal Signal, the original vendor and sole provider, will visit the firehouse to inspect the siren and determine the extent of damage and alternatives.

Aerial Truck Contract: The proposal through HGAC from Spartan ERV (Campbell Supply Company sales representative) is \$1,170,000.00, with completion within 1 year from contract date. Financing still has to be approved by the Local Finance Board. On a motion by Blackwell and seconded by Meytrott, Resolution 2015-20 was proposed and passed (attached).

NEW BUSINESS

Approval of new member and purchase orders.

ADJOURNMENT

On a Motion by Timperman and seconded by Naylor, the meeting adjourned at 9:10 p.m. The next regularly scheduled meeting of the board will be held on July 21, 2015.