

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES August 18, 2015

CALL TO ORDER

The meeting was called to order by Vice-Chairman Bill Meytrott 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 Bill Meytrott, Tom Timperman, Bill Naylor and Gene Schooley. Absent: Commissioner Mark Blackwell. Also present were Chief Jim DeForte, Deputy Chief Nick Gaudio, Ass't. Chief Jim Bainbridge, President Leigh Abey (arrived late), auditor Joe Carducci and attorney Barbara Griswold.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

A copy of the Treasurer's report was made available to each Commissioner with a list and description of the bills to be paid. The Chief Financial Officer certified there are sufficient funds encumbered from the 2014 budget and funds in the 2015 budget to pay the bills as presented and designated the accounts to which each should be charged.

On a Motion by Cmsr. Schooley, seconded by Cmsr. Naylor and passed, **Resolution 2015:25** - Paying bills in the amount of \$25,050.64, was unanimously approved by roll call vote (Blackwell absent).

CHIEF'S REPORT

There were 39 calls in July; 4 of them in the borough, 25 in the township, 1 in Hopewell Borough and 9 other. Calls included 4 residential fires, 3 automobile/machinery fires, 1 brush fire and 1 motor vehicle accident/rescue.

OLD BUSINESS

Aerial Truck Financing: Chairman Blackwell appeared before the Local Finance Board on August 13th to present the financing proposal. The application was approved. The LFB's written decision and approval will be forthcoming.

NEW BUSINESS

Approval of new members and issuance of budgeted purchase orders.

Surplus Equipment: Deputy Chief Gaudioso will prepare an inventory of old, unused and/or obsolete equipment for the board to review and determine its disposition.

ADJOURNMENT

On a Motion by Cmsr. Naylor and seconded by Cmsr. Timperman, the meeting adjourned at 8:15 p.m. The next regularly scheduled meeting of the board will be held at 7:30 pm on September 15, 2015.