

BOARD OF FIRE COMMISSIONERS
Pennington Borough Fire District No. 1
P.O. Box 387
Pennington, NJ 08534

MINUTES March 15, 2016

Commissioners-elect Naylor, Schooley and Timperman were sworn in prior to the meeting.

CALL TO ORDER

The meeting was called to order by Chairman 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 Commissioners Mark Blackwell, Tom Timperman, Bill Meytrott, Bill Naylor and Gene Schooley. Absent: None. Also present were Chief DeForte, Deputy Chief Gaudio, Ass't. Chief Bainbridge, President Abey, and Attorney Griswold.

ELECTION AND BUDGET REFERENDUM RESULTS- Commissioners Naylor and Timperman were re-elected to 3-year terms on the board, and Commissioner Schooley was re-elected to a two year term. The budget passed by a vote of 24 to 1. The results were certified to the State and the Township.

Elections and Appointments-

A. Nominations: On a Motion by Cmsr. Naylor and seconded by Cmsr's Blackwell, Meytrott, Schooley and Timperman and passed, the same individuals were nominated to fill of offices they held during 2015.

The following commissioners were elected to hold office until the next annual election:

Chairman – Mark Blackwell
Vice-Chairman – William Meytrott
Secretary – William Naylor
Treasurer – Thomas Timperman

B. Appointments: The following appointments were made by Chairman Blackwell:

Chief Financial Officer – Thomas Timperman
LOSAP Administrator – Peter Hallock
Public Agency Compliance Officer – Eugene Schooley
Public Records Custodian – Eugene Schooley

RESOLUTION 2016-15 – APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER
(NJAC 17:27-3.2)

APPROVAL OF MINUTES

On a Motion by Cmsr. Naylor and seconded by Cmsr. Meytrott and passed, the minutes of February 16, 2016 were approved as presented.

CHIEF'S REPORT

There were 41 calls in February, 2016: 4 of them in Pennington Borough, 24 in the Township, 4 in Hopewell Borough, 9 other. Calls included 6 residential, 2 gas leaks, 1 hazmat, 1 cellar pump and 3 downed wire/transformer.

- Minor repairs to the tanker, engine and rescue have been completed.
- Issues with the box alarms and dispatch tones exist; township chiefs are working on finding a way to improve/remedy.
- 4 members are enrolled in fire school in Somerset (FF1) and two in Mercer (FF2 and FF3).

PUBLIC COMMENT – None.

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 were sufficient encumbered and unencumbered funds to pay the bills as presented.

On a Motion by Cmsr. Naylor, seconded by Cmsr. Schooley and passed, **Resolution 2016-16** – Paying bills in the amount of \$42,229.44, was unanimously approved by roll call vote (Cmsr. Blackwell abstained from voting on payment to Joanne Blackwell for poll teller services.)

OLD BUSINESS

Siren: Cmsr. Blackwell is awaiting receipt of further quotes for the siren. In an effort to get this project completed in conjunction with construction is still being done on the premises, on a Motion by Cmsr. Schooley and seconded by Cmsr. Meytrott and passed, pursuant to Resolution adopted by the board in November, 2015, Chairman Blackwell was authorized to review the quotes and to enter into a contract for the purchase of the siren pursuant to the lowest responding and responsible quote, in an amount not more than \$15,000.

NEW BUSINESS

SAFER Grant – Application paperwork needs to be submitted by March 25th.

FEMA Disaster Grant: May be available for expenses incurred during the blizzard. The Chief will contact Mark Reading, OEM Coordinator for further information.

Web Site Management: Alternatives will be discussed next month.

New Members: Applications from one Junior and one Adult member were presented for approval.

ADJOURNMENT

On a Motion by Cmsr. Naylor and seconded by Cmsr. Meytrott, the meeting adjourned at 8:15 p.m. The next regularly scheduled meeting of the Board will be held at 7:30 p.m. on April 19, 2016.

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1**

RESOLUTION # 2016- 15

RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

FOR PENNINGTON BOROUGH FIRE DISTRICT NO. 1

WHEREAS, pursuant to N.J.A.C 17:27-3.2, there exists a need to annually appoint a Public Agency Compliance Officer in Pennington Borough Fire District No. 1 to ensure that the fire district contracts comply with the policies of the State of New Jersey to promote equal employment opportunities and affirmative action with regard to public contracts,

NOW, THEREFORE BE IT RESOLVED as follows:

The Public Agency Compliance Officer for Pennington Borough Fire District No. 1, Mercer County, New Jersey, for the period January 1, 2016 through December 31, 2016, or until the designation of his replacement ,

shall be Eugene Schooley

A Designation of Public Agency Compliance Officer shall be forwarded to the NJ Division of Purchase and Property, Contract Compliance Audit Unit, EEO Monitoring Program.

Adopted at a meeting held on March 15, 2016.

<u>Roll Call vote:</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Blackwell	X			
Meytrott	X			
Naylor	X			
Timperman	X			
Schooley	X			

Certified as a true copy of a Resolution
duly adopted at a meeting held
March 15, 2016.

s/ Eugene Schooley

Clerk of the Board