

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

MINUTES March 20, 2018

Wayne Blauth was sworn in as Commissioner prior to the meeting.

CALL TO ORDER

The regularly scheduled meeting was called to order by Chairman Blackwell at 7:32 p.m. at the Pennington Firehouse, following adequate notice under the Open Public Meetings Law (annual notice published in the official newspaper of the district and the Hopewell Valley News, filed with the municipal clerk, posted at the Pennington Borough Municipal Building and Board offices, posted on the fire district's web site and provided to any person requesting same in advance of the meeting).

ROLL CALL

Present by roll call were Commissioners Mark Blackwell, Wayne Blauth, Bob DiFalco, Brian Hofacker, Bill Meytrott. Absent: None. Also present were Ass't. Chief Warwick, Peter Hallock (LOSAP), J. Carducci, President Blackwell and Attorney Griswold.

Elections and Appointments-

A. Nominations: On a Motion by Cmsr. Hofacker and seconded by Cmsr's Blackwell, Blauth, Meytrott and DiFalco, and passed, the same individuals were nominated to fill of offices they held during 2017, with Wayne Blauth assuming the office of Secretary.

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

Chairman – Mark Blackwell
Vice-Chairman – William Meytrott
Secretary – Wayne Blauth
Treasurer – Robert DiFalco

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

Chief Financial Officer – Robert DiFalco
LOSAP Administrator – Peter Hallock
Public Agency Compliance Officer – Brian Hofacker (previously appointed)
Public Records Custodian – Wayne Blauth

CHIEF'S REPORT

There were 30 calls in February, 2018: 7 of them in Pennington Borough, 16 in the Township, 1 in Hopewell Borough and 6 other; calls included 3 residential, 1 non-residential, 1 auto/machinery, 3 gas leak and 7 mutual aid. 3 scheduled drills were held.

The chief will report on the fuel pump keys and charges at the next meeting.

APPROVAL OF MINUTES

The minutes of the February 20, 2018 meeting were presented for approval. On a motion by Cmsr. Meytrott, and seconded by Cmsr. Hofacker and passed, the minutes were approved as presented.

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 2017 LOSAP payment to Lincoln Financial Services approved for payment last month will be added to the list of bills and will be paid at this meeting (\$20,596.28). The Chief Financial Officer certified there were sufficient encumbered funds from the 2017 budget and unencumbered funds in the 2018 budget to pay the bills as presented and supplemented. On a Motion by Cmsr. Hofacker, seconded by Cmsr. Meytrott and passed, **Resolution 2018-15** - Paying bills in the amount of \$58,283.64 was approved by roll call vote.

The treasurer will contact the township board as to that board's annual payment due on the ladder truck.

2017 financial documents have been delivered to the auditor.

PUBLIC COMMENT – None.

OLD BUSINESS

Sale of Old Aerial – The estimated fair value reserve was not met at the end of the second advertised GovDeals.com auction. On a motion by Cmsr. Blackwell, seconded by Cmsr. Blauth and passed, Cmsr. Blackwell was authorized to contact private brokers or purchasers interested in the apparatus and to present his findings to the board at its next meeting.

Lease with Fire Company – Being reviewed by fire company officials.

SOG's – Prior to its next meeting the board will be given a copy of the fire company's document.

NEW BUSINESS

ADJOURNMENT

On a Motion by Cmsr. Meytrott and seconded by Cmsr. Hofacker, the meeting adjourned at 8:16 p.m. The next regular meeting of the Board will be held at 7:30 p.m. on April 17, 2018.