

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

MINUTES July 17, 2018

CALL TO ORDER

The regularly scheduled meeting was called to order by Chairman Blackwell at 7:38 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 Chief Gaudio and Attorney Griswold.

CHIEF'S REPORT

There were 48 calls in June, 2018: 10 of them in Pennington Borough, 24 in the Township, 5 in Hopewell Borough and 9 other. Calls included 1 non-residential, 1 brush, 1 auto/machinery, 1 HazMat, 6 gas leaks, 1 CO call and 1 wires/transformer issue. There were 18 accidental alarm activations and 14 mutual aid calls. 3 scheduled drills were held.

- Activities:

- The fire company participated in the Titusville 4th of July parade and covered for the fireworks.
- Fire personnel attended the high school graduation at which 6 of the fire company's junior members received diplomas.
- 1 member recently graduated from fire school.

APPROVAL OF MINUTES

The minutes of the April 18, May 15, and June 19, 2018 meetings were presented for approval. On a motion by Cmsr. Meytrott, and seconded by Cmsr. DiFalco 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 Chief Financial Officer certified there were sufficient unencumbered funds in the 2018 budget to pay the bills as presented. On a Motion by Cmsr. Meytrott, seconded by Cmsr. Hofacker and passed, **Resolution 2018-22** - Paying bills in the amount of \$28,372.50 was approved by roll call vote.

PUBLIC COMMENT – None.

OLD BUSINESS

Sale of Old Aerial – Cmsr. Blackwell is coordinating the sale of the apparatus.

Lease with Fire Company – Discussion of terms and conditions will take place in closed session.

SOG's – Progress is being made in updating the document.

Vehicle Registrations –Cmsr. Meytrott will contact the DMV to arrange for duplicate certificates to be issued for 2 trucks.

NEW BUSINESS – None.

CLOSED SESSION

On a Motion by Cmsr. Meytrott, seconded by Cmsr. Hofacker and passed, the public meeting was adjourned and **Resolution 2018-23** – Authorizing a closed session of the board was approved by roll call vote. The board will not reconvene at the conclusion of its closed session.

ADJOURNMENT

The meeting adjourned at 8:08 p.m. The next regular meeting of the Board will be held at 7:30 p.m. on August 21, 2018.