

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES OF MAY 20, 2014

CALL TO ORDER

The meeting was called to order by Chairman Mark Blackwell at 7:32 p.m. at the Pennington Firehouse, following proof of 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 and John Tredrea. \Also present were chief Jim DeForte, deputy chief Glenn Kraemer, attorney Barbara Griswold and accountant Joseph Carducci.

APPROVAL OF MINUTES

The minutes of the April 16 meeting were unanimously approved by roll-call votes.

TREASURER'S REPORT

Paying bills in the amount of \$27,789.32 was unanimously approved by roll call vote.

CHIEF'S REPORT

There were 49 calls in March, nine of them in the borough, chief DeForte reported. He said he was concerned on Pennington Day about fire trucks being able to travel some borough streets, due to cars being parked on both sides of the street.

PUBLIC COMMENT

None.

OLD BUSINESS

The Fire Company's mutual aid plan was approved by a roll call vote.

NEW BUSINESS

It was agreed that, in compliance with the corrective action plan in the 2013 audit, which was adopted by a roll call vote, the general ledger will be maintained with Mr. Carducci's assistance and that a presentation on the ledger will be made at meetings of the commission.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 8:25 p.m. The next regularly scheduled meeting will be held on May 20, 2014.