

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES October 19, 2015

CALL TO ORDER

The meeting was called to order by Chairman Mark Blackwell at 7:40 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 Naylor and Gene Schooley. Absent: Commissioner Bill Meytrott. Also present were Deputy Chief Nick Gaudioso, and attorney Barbara Griswold.

APPROVAL OF MINUTES

On a Motion by Cmsr. Naylor and seconded by Cmsr. Schooley, the minutes of the September 15, 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 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. Naylor, seconded by Cmsr. Timperman and passed, **Resolution 2015:28** - Paying bills in the amount of \$24,660.83, was unanimously approved by roll call vote.

CHIEF'S REPORT

There were 29 calls in September; 9 of them in the borough, 11 in the township, 3 in Hopewell Borough and 6 other. Calls included a brush fire, dumpster fire, electrical fire, 2 gas leaks, 1 motor vehicle accident/rescue, garage fire, dryer fire, and a large barn fire.

Area chiefs and board representatives will meet on October 28th to discuss long-term apparatus/equipment replacement plans.

The fire company participated in the Fire Prevention Open House at the township facilities.

OLD BUSINESS

Siren: Awaiting frequency information (tones) from the chief.

Engine: The source of the water tank leak has not yet been diagnosed.

NEW BUSINESS

Approval of and issuance of budgeted purchase orders.

Commissioner ID's: The township will provide the service for free.

2016 BUDGET

Will be presented to the township at its meeting to be held on October 29, 2015.

ADJOURNMENT

On a Motion by Cmsr. Timperman and seconded by Cmsr. Naylor, the meeting adjourned at 8:56 p.m. The next regularly scheduled meeting of the board will be held at 7:30 pm on November 17, 2015.