

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

December 10, 2015

A regular meeting of the Franklin Township Board of Fire Prevention was held at Franklin Township Municipal Building at 475 DeMott Lane, Somerset, on December 10, 2015 from 7:40 pm to 8:15 pm. Chairman William Kleiber called the meeting to order with the Pledge of Allegiance and reading of the Sunshine Notice.

A moment of silence was held for all members who have passed.

ATTENDANCE

<u> </u> Shanel Robinson	<u> </u> Phil Kramer	Township Council
<u> </u> Brian Farrar	<u> </u> Phil Rizzo	Twp. Manager/Police Dept.
<u> X</u> John Hauss	<u> X</u> Andrew Berardo	Fire Prevention
<u> </u> Jim Wickman	<u> X</u> Tim Szymbrocki	Fire District No. 1
<u> X</u> Darrell Myers	<u> X</u> William Kleiber	Fire District No. 2
<u> </u> Theodore Ritterson	<u> </u> John Byrne	Fire District No. 3
<u> X</u> Christina Klam	<u> </u> Ernst DeHaas	Fire District No. 4
<u> </u> Vincent Inzano	<u> X</u> Steve Berardo	Fire Chief's Association

MINUTES – November 12, 2015 meeting minutes were approved.

CORRESPONDENCE – None

DEPARTMENTAL REPORT – The November 2015 Activity, FAAR and Fire Response reports were reviewed.

John Hauss reported the new pickup truck is still at 10-75, waiting on parts to come in, it is expected to be there a few more weeks. John reported the Department is working on completing the Life Hazard Use inspections for the State certification and is on track to be done for the end of the year. John reported the 2016 O/E budget for the Department has been approved by the Township Manager and will be going before the Township Council. He reported the Manager is currently reviewing the Capital budget submitted by the Department Heads. Chairman Kleiber asked about the radio upgrades, John Hauss said that is part of the capital budget and he didn't know if they would approve the County upgrade portion. John advised he entered requisitions for the Dedicated Penalties and the Boards should expect a Purchase Order in the mail next week.

TRUST FUND – \$ 4,365.32

John Hauss requested \$500 for a new printer/fax machine for the Fire Prevention Department. The Board approved the request.

SHARED SERVICES AGREEMENT – William Kleiber asked to have a final agreement for next month's meeting so we can sign it. John Hauss advised he will take care of.

UNFINISHED BUSINESS – Preplan – Christina Klam asked if Fire Prevention received the user and password for the preplan software yet. John advised he had not. He spoke with Steve Stashek and was advised Fire District # 1 will be staying with the same software program. The company is doing a major upgrade by the end of the year and after the upgrade, Fire Prevention will be given access.

Steve Berardo reported that Vinni Inzano was elected as president of the Township Chiefs Association.

NEW BUSINESS – None

ROUNDTABLE COMMENTARY – Darrell Myers asked what the Purchase Order for Penalties is. John Hauss explained what a Dedicated Penalty is and how the funds can be used. Dedicated Penalty money must be used for firefighter training and/or new firefighting equipment. Tim Szyborski advised that a blue indicating light was approved for traffic preemptive device at the intersection of New Brunswick Road and Cedar Grove Lane.

Chairman Kleiber asked Christina Klam if the meeting minutes from the Inter-District meeting were available. Christina advised she would contact the Board secretary and have them forwarded.

PUBLIC SESSION – None

NEXT MEETING: Thursday, January 14, 2016, at 7:30 PM
Franklin Township Municipal Building
Large Conference Room

Respectfully submitted,

Rachel Dupree, Administrative Aide, Fire Prevention Department