

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

May 12, 2016

A regular meeting of the Franklin Township Board of Fire Prevention was held at Franklin Township Municipal Building at 475 DeMott Lane, Somerset, on May 12, 2016 from 7:30 pm to 8:00 pm. Chairperson Christina Klam 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.

The Board held a moment of silence for Pat Gianotto; while Pat was not a firefighter, the Board noted that he was a very active member of the Franklin Township community and a good friend to the fire service and all who knew him.

ATTENDANCE

<u> </u> Shanel Robinson	<u> X </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> X </u> Jim Wickman	<u> </u> Tim Szymborski	Fire District No. 1
<u> </u> Darrell Myers	<u> X </u> Dave Hammer	Fire District No. 2
<u> X </u> John Byrne	<u> </u> Theodore Ritterson	Fire District No. 3
<u> X </u> Christina Klam	<u> </u> Keith Chase	Fire District No. 4
<u> X </u> Vincent Inzano	<u> X </u> Steve Berardo	Fire Chief's Association

MINUTES – The meeting minutes were not available.

CORRESPONDENCE – No correspondence.

DEPARTMENTAL REPORT – The Board reviewed the Activity, FAAR and Fire Call Response reports for April. John reported that Fire Inspector Jim Pelech had resigned. He advised that the position had been posted and interviews will be set up in the near future. John reported that Fire District # 1 will be purchasing 5 CO detectors for the Department. With this purchase and the purchase by Fire District # 2, all inspectors will have a new CO detector. John thanked the Districts for making these purchases.

TRUST FUND – \$ 5,086.32

A \$2,000 donation was received from Fire District # 1.

SHARED SERVICES AGREEMENT – Invoices for the period July 1, 2015 to June 30, 2016 were distributed. The funds are due by June 30, 2016. Chairperson Klam requested that an updated Agreement be ready for next meeting.

UNFINISHED BUSINESS – Preplan – John Hauss reported that he had met with District # 1 and Todd Brown will be training Fire Prevention staff on entering the information next week.

Vince Inzano asked for an update on the pole siren; John advised that they needed to get pole numbers to Brian so he could move forward with the request to PSE&G.

NEW BUSINESS – None.

ROUNDTABLE COMMENTARY – Chairperson Klam advised that the fire hydrants in Kingston area do not have the Township hydrant markers and requested that they be installed. John advised he would follow up with the Water Department.

Chairperson Klam asked if anyone was noticing a delay in dispatching; the members advised that did not. It was suggested that if they did, the chief should contact Somerset County directly.

PUBLIC SESSION – None.

NEXT MEETING: Thursday, June 9, 2016, at 7:30 PM
Franklin Township Municipal Building
Large Conference Room

Respectfully submitted,

John Hauss, Director, Fire Prevention Department