

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

December 12, 2013

A regular meeting of the Franklin Township Board of Fire Prevention was held at the Franklin Township Municipal Building at 475 DeMott Lane, Somerset on December 12, 2013 from 7:30pm to 8:30 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>X</u> Brian Regan	___ Brian Levin	Township Council
___	___	Twp. Manager
<u>X</u> Brian Farrar	___ Phil Rizzo	Twp. Manager/Police Dept.
<u>X</u> John Hauss	<u>X</u> Andrew Berardo	Fire Prevention
<u>X</u> Don Bell	___ Tim Szymbroski	Fire District No. 1
<u>X</u> William Kleiber	<u>X</u> Henry Lasch	Fire District No. 2
<u>X</u> Lewis Pinnella	___ Alfred Pinnella	Fire District No. 3
<u>X</u> Christina Klam	<u>X</u> Ernst DeHaas	Fire District No. 4
<u>X</u> Vince Inzano	<u>X</u> Steve Berardo	Fire Chief's Association

MINUTES – The November 14, 2013 meeting minutes were reviewed and approved.

CORRESPONDENCE – No correspondence.

DEPARTMENTAL REPORT – The November 2013 activity, FAAR and Fire Call Response reports were reviewed.

John reported that a 2014 Dodge Durango has been ordered for the Department and should arrive in about 8-10 weeks.

John reported that the Department is working to complete all of the Life Hazard Use inspections for the calendar year.

Chairman Kleiber asked about the Dedicated Penalties – John responded that he will get the amounts and process requisitions for the funds.

TRUST FUND – \$2,146.82

John reported that the Department needs two pagers and received a quote for \$500 each. Chairman Kleiber reported that District # 2 has two pagers available but does not have chargers for them. Don Bell reported that District # 1 may have chargers.

SHARED SERVICES AGREEMENT –

UNFINISHED BUSINESS –

County Communications – Chairman Kleiber reported that he is still waiting for some information so County Communications can speed up the necessary tones for the KNOX Sentra Locks.

ISO Survey – John reported that he has not heard anything as of yet and as far as he knows ISO has all the necessary information.

NEW BUSINESS – The 2014 board Meeting calendar was reviewed and approved.

ROUNDTABLE COMMENTARY –

Don Bell reported that District # 1 has applied for a grant to upgrade their Scott Paks.

The Board discussed the newspaper article concerning the South Brunswick Commissioner who is under investigation for misuse of funds. Article incorrectly made it appear it involved a Franklin Commissioner.

Have a Happy & Safe Holiday

PUBLIC SESSION - In accordance with the New Jersey Open Public Meetings Act the meeting was open for comments from the public. No comments from the public.

NEXT MEETING: Thursday, January 9, 2014 at 7:30 PM
Main Conference Room
Municipal Building, 475 DeMott Lane, Somerset

Respectfully submitted,

John Hauss, Director, Fire Prevention Department