

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION
January 12, 2017

A regular meeting of the Franklin Township Board of Fire Prevention was held in the Main Conference Room at the Franklin Township Municipal Building at 475 DeMott Lane, Somerset; on January 12, 2017 from 7:45 pm to 8:20 pm. Vice Chairman Darrell Myers 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> X</u> Brian Farrar	<u> </u>	Twp. Manager/Police Dept.
<u> X</u> John Hauss	<u> X</u> Andrew Berardo	Fire Prevention
<u> </u> Jim Wickman	<u> X</u> Ryan Hunt	Fire District No. 1
<u> X</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> </u> Christina Klam	<u> </u> Keith Chase	Fire District No. 4
<u> X</u> Vincent Inzano	<u> </u> Steve Berardo	Fire Chief's Association

MINUTES – The December 8, 2016 meeting minutes were approved.

CORRESPONDENCE – Nothing

DEPARTMENTAL REPORT – The Board reviewed the Activity, FAAR and Fire Call Response reports for December. John Hauss informed everyone about an error on one of the reports. Error – Month says November, should say December. John Hauss reported that all 2016 inspections have been completed. Revenue for 2016 was at an all-time high. Part-time inspector is in the works and hopeful to have the inspector on board by next meeting. Andrew Berardo reported that the air packs are back in service. John Hauss also reported that the Fire Prevention office is getting new carpet and we are working on purging files & paperwork at the same time.

TRUST FUND – \$ 1,086.32 – no action.

Turn-out gear funds - \$1,280.00 – District # 2 paid their share of the turn-out gear replacement money.

SHARED SERVICES AGREEMENT – John Hauss is waiting to hear back from everyone, on their thoughts and how to proceed from here. John gave a copy to the Township attorney as well.

UNFINISHED BUSINESS – John Hauss reported that DPW is waiting on Public Service to disconnect the electric power before proceeding.

NEW BUSINESS – Nothing

ROUNDTABLE COMMENTARY – Brian Farrar received an email from Franklin- Somerset First Aid Squad stating they may be coming back. Brian advised their status is unknown and Robert Wood Johnson is still covering their response area.

Andrew Berardo discussed the FAAR's and requested the Commissioners remind their chiefs that if they want action to be taken on false alarms, they need to fill out and submit FAARs.

John Byrne stated that District # 3 radios are up and running.

Dave Hammer asked about the natural gas compressor station being proposed in District 2. John advised that there is little jurisdiction at the Township level; the project is being reviewed on the Federal level.

PUBLIC SESSION – None

NEXT MEETING: Thursday, February 9, 2017 at 7:30 PM
Franklin Township Municipal Building
Large Conference Room

Respectfully submitted,

Rachel Dupree, Administrative Aide, Fire Prevention Department