

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION
May 11, 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 May 11, 2017 from 7:40 pm to 8:15 pm. Chairwoman 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.

ATTENDANCE

<u> X </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> Rich Hibbard	<u> </u> Ryan Hunt	<u> X </u> James Wickman
<u> X </u> Darrell Myers	<u> X </u> Dave Hammer	Fire District No. 1
<u> </u> Sherrod Middleton	<u> </u> Theodore Ritterson	Fire District No. 2
<u> X </u> Christina Klam	<u> X </u> Keith Chase	Fire District No. 3
<u> </u> Vincent Inzano	<u> X </u> Steve Berardo	Fire District No. 4
		Fire Chief's Association

MINUTES – The March 9, 2017 meeting minutes were approved. The April 13, 2017 meeting was cancelled due to numerous Board members that were unable to attend.

CORRESPONDENCE – No correspondence.

DEPARTMENTAL REPORT – The Board reviewed the Activity, FAAR and Fire Call Response reports for March and April.

John Hauss reported on the “After the Fire” presentation given by Alvaro Lianos and Shawn Simons to the senior class at Franklin High School. This presentation is about the Seton Hall dorm fire and the aftermath of that incident. Alvaro and Shawn were two of the students were badly burned in the fire. The presentation was very well received and John requested the Board fund it again next year.

TRUST FUND – \$ 1,086.32

TURN-OUT GEAR FUND - \$1,280.00

SHARED SERVICES AGREEMENT – John Hauss reminded all the Districts that the 2016-17 funds are due June 30th and advised he will send out invoices. The Township is waiting for the Districts to respond to the proposed revised Agreement.

UNFINISHED BUSINESS – No Unfinished Business

NEW BUSINESS – The Board elected Christina Klam as Chairperson and Darrell Meyers as Vice-Chairman.

John requested the Commissioners review their websites and ensure that all the State required information is present on the website and it is easy to find it.

ROUNDTABLE COMMENTARY –

PUBLIC SESSION – None

NEXT MEETING: Thursday, June 8, 2017 at 7:30 PM
Franklin Township Municipal Building
Large Conference Room

Respectfully submitted,

John Hauss, Director, Fire Prevention Department