

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

January 11, 2018

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 11, 2018 from 7:30 pm to 8:10 pm. Vice Chairman Darrell Meyers 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	___ Phil Kramer	Township Council
<u>X</u> Brian Farrar	___	Twp. Manager/Police Dept.
<u>X</u> John Hauss	<u>X</u> Andrew Berardo	Fire Prevention
<u>X</u> Rich Hibbard	___ Ryan Hunt	Fire District No. 1
<u>X</u> Darrell Myers	<u>X</u> Dave Hammer	Fire District No. 2
<u>X</u> Sherrod Middleton	___ Kenneth Reid	Fire District No. 3
___ Christina Klam	<u>X</u> Keith Chase	Fire District No. 4
<u>X</u> Vincent Inzano	<u>X</u> Steve Berardo	Fire Chief's Association

MINUTES – The December 9, 2017 meeting minutes were approved.

CORRESPONDENCE – None

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

John Hauss advised the Board that the Township is not filling the vacant part-time fire inspector position, but rather is hiring a full-time fire inspector. John explained that the difference between a part-time inspector and a full-time inspector will be borne by Fire District # 1 and in return the Township will be providing a driver for District # 1.

John advised that the Department completed all the LHU inspections and he is working on the Annual Certification for the State.

TRUST FUND – \$ (13.68) + \$682.51 (Turn Out Gear Fund) = \$668.83

The Board discussed the funding for the Trust Funds; all Districts were requested to process their 2017 funds.

SHARED SERVICES AGREEMENT – John Hauss advised that the Department will need two physicals for staff members who are not members of a Township fire company. The Board approved this request.

JOINT BOARD – COMMISSIONERS & FIRE CHIEFS – John Hauss reported that the volunteer form is on the web site and phone number is being worked on by the IT Department.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ROUNDTABLE COMMENTARY –

PUBLIC SESSION -

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

Respectfully submitted,

John Hauss, Director, Fire Prevention Department