

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

February 7, 2019

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 February 7, 2019 from 7:30 pm to 8:05 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> Will Galtieri	___ Phil Kramer	Township Council
<u>X</u> Brian Farrar	___	Twp. Manager/Police Dept.
<u>X</u> John Hauss	___ Andrew Berardo	Fire Prevention
___ Rich Hibbard	___ Jim Wickman	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
<u>X</u> Christina Klam	<u>X</u> Keith Chase	Fire District No. 4
<u>X</u> Vincent Inzano	___ Steve Berardo	Fire Chief's Association

MINUTES – The January 10, 2019 meeting minutes were approved with a change made to Joint Board-Commissioners & Fire Chiefs report.

CORRESPONDENCE – None

DEPARTMENTAL REPORT – John Hauss reviewed the January Activity, FAAR and Fire Call Response reports. John reported that the New Chevrolet Pick-up Truck had been pushed back a few weeks due to the vendor being delayed.

John informed the Board that he submitted the 2019 Fire Prevention operating budget and the amount - \$8,351. - is about the same as the 2018 budget. Fire Prevention is requesting two capital purchases in 2019; \$60,000 for a Utility Truck to replace the current 2007 utility truck and \$55,000 for a full size Pickup Truck to replace the 1998 S-10 pickup truck.

TRUST FUND – \$ 8,886.32 – no action

SHARED SERVICES AGREEMENT – None

JOINT BOARD – COMMISSIONERS & FIRE CHIEFS – Christina Klam stated that once the banner is purchased she will schedule a meeting; most likely in April. She reported that the initial thought was to have each fire department patch on the banner, but it is “too busy” that way; the Board agreed to use the four District patches instead.

John Hauss reported that he received a firefighter inquiry email from the District #3 area and it was forwarded to the District # 3 chiefs for follow up.

UNFINISHED BUSINESS – Scott bottles - Dave Hammer reported that he meet with Rich Hibbard to discuss firefighting equipment, not just Scott bottles, that is needed by Fire Prevention under the Shared Services Agreement. They agreed certain equipment is needed and would like to set up a meeting to discuss not only the Scott bottles, but all the equipment that is needed and how to fund

that equipment. John Hauss advised that the Scott bottles are needed now and we need to put a plan into action.

NEW BUSINESS –

ROUNDTABLE COMMENTARY – Councilman Galtieri asked to confirm the Fire District elections - the elections are on Saturday, 2/16/19 from 2:00pm-9:00pm.

PUBLIC SESSION – None

NEXT MEETING: Thursday, March 14, 2019 at 7:30 PM
Franklin Township Municipal Building
Large Conference Room

Respectfully submitted,

Rachel Dupree, Office Coordinator, Fire Prevention Department