

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

April 11, 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 April 11, 2019 from 7:30 pm to 9:15 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.

A special moment was held for Kevin Apuzzio, East Franklin Fire Department, noting that today (April 11th) is the 13th anniversary of the Line of Duty Death.

ATTENDANCE

<u>X</u> Will Galtieri	___ 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
___ Rich Hibbard	<u>X</u> Jim Wickman	Fire District No. 1
<u>X</u> Darrell Myers	<u>X</u> Dave Hammer	Fire District No. 2
___ 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	<u>X</u> Steve Berardo	Fire Chief's Association

MINUTES – The March 14, 2019 meeting minutes were approved.

CORRESPONDENCE – The Board reviewed a letter from Somerset County Communications to all County Fire Chiefs announcing the final reminder of the “End of Multicast Paging” on June 30, 2019.

DEPARTMENTAL REPORT – John Hauss reviewed the March Activity, FAAR and Fire Call Response reports.

TRUST FUND – \$ 8,686.32

Andrew requested \$4,160.76 for the purchase of a thermal imaging camera. District # 2 advised that they may have a camera that could be used and would check and report back. The decision on the request was put on hold.

SHARED SERVICES AGREEMENT –

JOINT BOARD – COMMISSIONERS & FIRE CHIEFS – No action at this time.

UNFINISHED BUSINESS – John thanked District # 4, Kingston Fire and South Brunswick District # 3 for the scott bottles. They will expire in October/November but we at least will get a few months use and some additional time. The Board discussed the issue of bottle replacement but not decision was made.

NEW BUSINESS – The Board held the reorganization and unanimously agreed to reappoint Christina Klam as Chairwoman and Darrell Meyers as Vice Chairman.

Brian Farrar reported on the first aid squad response areas.

ROUNDTABLE COMMENTARY –

The Board discussed District elections and budget voting, the ballot scanning and moving elections to November. A major obstacle is the District lines do not match up with the ward lines.

PUBLIC SESSION – None

NEXT MEETING: Thursday, May 9, 2019 at 7:30 PM
Franklin Township Municipal Building
Large Conference Room

Respectfully submitted,

John Hauss, Director, Fire Prevention Department