

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

December 12, 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 December 12, 2019 from 7:30pm to 7:50 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	<u>X</u> Andrew Berardo	Fire Prevention
<u>X</u> Rich Hibbard	___ Patrick Shimalla	Fire District No. 1
___ 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 November 14, 2019 meeting minutes were approved.

CORRESPONDENCE – None

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

John reported on the new vehicles.

John advised the Department is on track to complete all the LHU inspections for the year.

TRUST FUND – \$8,829.56 – no activity

SHARED SERVICES AGREEMENT – None

JOINT BOARD – COMMISSIONERS & FIRE CHIEFS – Christina Klam reported a meeting will be scheduled in the new year.

UNFINISHED BUSINESS – Rich Hibbard stated the Scott Paks have been ordered and should be delivered in January.

John Hauss reported he sent Dave Frauenheim an email after the last Board meeting advising we are waiting on a response from the County to District # 1's comments on the Dispatching MOU. Rich Hibbard reported that he spoke to Russ Corletto and the County is redrafting the MOU to address the District # 1's comments; on hold until we get the revised MOU.

NEW BUSINESS – The 2020 Board Calendar was proposed and approved

ROUNDTABLE COMMENTARY – None

PUBLIC SESSION – None

NEXT MEETING: Thursday, January 9, 2020 at 7:30 pm
Franklin Township Municipal Building
Large Conference Room

Respectfully submitted,

Rachel Dupree, Office Coordinator, Fire Prevention Department