

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

October 9, 2014

A regular meeting of the Franklin Township Board of Fire Prevention was held at the Franklin Township Municipal Building at 475 DeMott Lane, Somerset on October 9, 2014 from 7:30pm to 7:55 pm. Chairman William Kleiber 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 passed and for Vinni from Alan Radio. Vinni played a major role in the emergency services in Franklin Township and will be missed.

ATTENDANCE

<u> </u> Brian Regan	<u> </u> Brian Levin	Township Council
<u> </u>		Twp. Manager
<u> </u> Brian Farrar	<u> </u> Phil Rizzo	Twp. Manager/Police Dept.
<u> X</u> John Hauss	<u> X</u> Andrew Berardo	Fire Prevention
<u> </u> Todd Brown	<u> X</u> Tim Szymbroski	Fire District No. 1
<u> X</u> William Kleiber	<u> X</u> Henry Lasch	Fire District No. 2
<u> X</u> Lewis Pinnella	<u> </u> Sherrod Middleton	Fire District No. 3
<u> X</u> Christina Klam	<u> </u> Ernst DeHaas	Fire District No. 4
<u> X</u> Vince Inzano	<u> </u> Steve Berardo	Fire Chief's Association

MINUTES – The September 18, 2014 meeting minutes were approved as submitted.

CORRESPONDENCE – The Board reviewed the following correspondence; a letter from the Board to the Fire Chiefs Association – Re: Dispatching Guide

DEPARTMENTAL REPORT – The September 2014 activity, FAAR and Fire Response reports were reviewed.

John Hauss reported its crunch time for the end of the year and the staff is working on getting all the LHU's done.

TRUST FUND – \$1,565.32 – no activity

SHARED SERVICES AGREEMENT –

John Hauss will make the changes to the revised Agreement and will email before the next meeting.

UNFINISHED BUSINESS – None.

GIS –

NEW BUSINESS – None.

ROUNDTABLE COMMENTARY – William Kleiber reported on the Township wide meeting. William Kleiber & Vinni Inzano stated 3 of the 4 districts are on the same page.

Christina Klam stated there will be a lasagna dinner fundraiser at the Kingston Fire House.

Tim Szymborski asked if there was any word on the gate & the pump? John Hauss said they were still working on it.

Andrew Berardo and John Hauss stated Fire Prevention week is going good.

Lewis Pinnella thanked Fire Prevention for the trailer. The joint meeting could run better.

William Kleiber advised the State has changed the budget forms – there is a 4 page questionnaires that each Commissioner must fill out.

PUBLIC SESSION - In accordance with the New Jersey Open Public Meetings Act the meeting was open for comments from the public.

No comments from the public.

NEXT MEETING: Thursday, November 13, 2014 at 7:30 PM
Franklin Township Municipal Building
Main Conference Room,
475 DeMott Lane, Somerset

Respectfully submitted,

Rachel Dupree, Administrative Aide, Fire Prevention Department