

**FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION**

December 11, 2008

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 November 13, 2008 from 7:30pm to 8:15 pm. Director of Fire Prevention John Hauss called the meeting to order with the Pledge of Allegiance and reading of the Sunshine Notice.

**ATTENDANCE**

<u>   </u> Teresa Danile	<u>   </u> Brian Levin	Township Council
<u>  X</u> Brian Farrar	<u>   </u> Phil Rizzo	Manager/Police Dept.
<u>  X</u> John Hauss	<u>  X</u> Andrew Berardo	Fire Prevention
<u>   </u> Tim Szymborski	<u>  X</u> Louie Hajdu-Nemeth	Fire District No. 1
<u>  X</u> William Kleiber	<u>   </u> Roy Mondì	Fire District No. 2
<u>   </u> Vincent Inzano	<u>   </u> Alfred Pinnella	Fire District No. 3
<u>  X</u> Patti Shennard	<u>  X</u> Dennis Shennard	Fire District No. 4
<u>  X</u> Steve Berardo	<u>   </u> Keith Silverman	Fire Chief's Association

**MINUTES** – The November 13, 2008 meeting minutes were reviewed and approved as submitted.

**CORRESPONDENCE** – None

**DEPARTMENTAL REPORT** – The November activity and FAAR reports were reviewed.

John Hauss gave a report on the new Fire Investigation Unit. The vehicle is at Odyssey and production work has begun.

John reported that all Township employees, except Police, would receive with their next paycheck a possible staff reduction notice. The Township hopes by cutting operating expenses to not have to take this step.

**TRUST FUND** – \$7,649.57 balance.

A \$1,500 donation from Fire District # 4 was received on 11/25/08.

**INTERLOCAL AGREEMENT** – Bill Kleiber reported that their attorney was reviewing the proposed agreement.

**UNFINISHED BUSINESS** –

**GIS – Remote Access – Preplans** – John reported on the progress with the updates for the GIS. Lou Hajdu-Nemeth reported that Fire District # 1 received a bid on the GIS system and the committee is reviewing the proposal.

**NEW BUSINESS** –

None.

***ROUNDTABLE COMMENTARY –***

Bill Kleiber reported that Somerset County has been selected as the central region county for the State study on consolidation of services. The study will examine all areas, including fire departments and fire districts, for consolidation of services.

***PUBLIC SESSION*** - In accordance with the New Jersey Open Public Meetings Act the meeting was open for comments from the public. No comments were received and the public session was closed.

***NEXT MEETING:*** Thursday, January 8, 2009 at 7:30 PM  
Main Conference Room  
Municipal Building, 475 DeMott Lane, Somerset

Respectfully submitted,

John Hauss, Director of Fire Prevention