

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

November 13, 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 8:25 pm. Chairman Vincent Inzano 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> X</u> Tim Szymborski	<u> </u> Louie Hajdu-Nemeth	Fire District No. 1
<u> X</u> William Kleiber	<u> </u> Roy Mondì	Fire District No. 2
<u> X</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 October 9, 2008 meeting minutes were reviewed and approved as submitted.

CORRESPONDENCE – None

DEPARTMENTAL REPORT – The October activity and FAAR reports were reviewed.

John Hauss gave a report on the new Fire Investigation Unit. The chassis had been received and the box was being installed.

The Board had a Discussion on the budget, both the Township and Department. John Hauss advised there were some cuts to the Department, but felt okay with the proposed budget that as long as personnel wasn't affected.

TRUST FUND – \$6,149.57 balance.

A \$1,000 donation from Fire District # 1 was received on 10/30/08.

The Board reviewed a spreadsheet showing the donations from 1986 to present. A discussion was held on what amounts each district was contributing.

INTERLOCAL AGREEMENT – The Board reviewed a revised agreement that incorporated changes suggested by Fire District # 2's attorney. Chairman Inzano requested members take the proposed agreement back to their Boards for resolutions.

UNFINISHED BUSINESS –

GIS – Remote Access – Preplans – John reported on the progress with the private hydrants and FDC locations for the GIS. The consultant was waiting on new orthophotography from the State to create the new building footprints. John reported that new map books would be created when these new features are complete.

NEW BUSINESS –

2009 Board Calendar – the Board adopted the 2009 calendar.

ROUNDTABLE COMMENTARY –

Brian Farrar reported the Police Department received a new ESU vehicle and it has the call sign “887”. He also thanked East Franklin for attending the wake for Rocco Marswillo.

Tim Szymborski reported that Fire District # 1 has applied to install preemptive devices on traffic lights on Amwell Road at DeMott Lane, Thompson Parkway and Cedar Grove Lane.

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, December 11, 2008 at 7:30 PM
Main Conference Room
Municipal Building, 475 DeMott Lane, Somerset

Respectfully submitted,

John Hauss, Director of Fire Prevention