

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

June 14, 2007

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 June 14, 2007 from 7:30pm to 8:22 pm. Vice Chairman Scheer called the meeting to order with the Pledge of Allegiance and reading of the Sunshine Notice.

ATTENDANCE

<u>X</u> Teresa Danile	<u> </u> Brian Levine	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> Robert Scheer	<u>X</u> Russell Corleto	Fire District No. 1
<u>X</u> William Kleiber	<u> </u> Edward Carson	Fire District No. 2
<u> </u> Vincent Inzano	<u> </u> Joseph Yacone	Fire District No. 3
<u>X</u> Patti Shennard	<u> </u> Dennis Shennard	Fire District No. 4
<u> </u> Keith Silverman	<u>X</u> Steve Berardo	Fire Chief's Association

MINUTES – The May 10, 2007 meeting minutes were reviewed and approved as submitted.

CORRESPONDENCE – None.

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.

DEPARTMENTAL REPORT – The May monthly and FAAR reports were distributed and reviewed.

John Hauss reported on the proposed budget for FY08.

TRUST FUND – \$ 2,649.57 balance. No action.

INTERLOCAL AGREEMENT – No action.

UNFINISHED BUSINESS –

County Communications – Brian Farrar reported on the Maher Road call – Somerset County took discipline action against the dispatcher in question – matter is closed.

Trunked Radios – an approved template has been designated. Programming of radios taking place.

Discussion on a daytime fire call in Kingston where radio transmission were not received in northern end of Township. Call was dispatched as a fire alarm; Fire Prevention staff did not hear transmissions that it was an actual fire, delayed response by Fire Prevention. Trunked system will address this issue.

Life Insurance - meeting to be set up between Steve Berardo, Chief's Association representative and Ken Daly.

Route 27 water main – discussion on issue. Councilwoman Danile to pursue with Council.

Township fireworks – discussion on holding future displays on Friday prior to July 4th. Councilwoman Danile to pursue with Council.

NEW BUSINESS – None

ROUNDTABLE COMMENTARY – None

NEXT MEETING: Thursday, July 12, 2007
7:30 PM
at Somerset Firehouse
14 Hollywood Avenue
Barbecue prior to meeting at 6:30 PM

Respectfully submitted,

John Hauss, Director of Fire Prevention