

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION
May 8, 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 May 8, 2008 from 7:30pm to 8:25 pm. Chairman Inzano called the meeting to order with the Pledge of Allegiance and reading of the Sunshine Notice.

ATTENDANCE

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

MINUTES – The April meeting minutes were reviewed and approved as submitted.

CORRESPONDENCE – Copy of an e-mail from Steve Berardo regarding the proposed Life Insurance changes.

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

John Hauss reported the proposed fee changes were approved by the Council and will be implemented.

John Hauss gave a report on the replacement for the Fire Investigation Unit. Specifications are being finalized and plan to advertise for bids in late May.

TRUST FUND – \$5,149.57 balance – no activity.

INTERLOCAL AGREEMENT – Bill Kleiber reported that District # 2 is waiting for a response from their attorney as to the reasons why they will not participate in the Interlocal Agreement.

UNFINISHED BUSINESS –

County Communications – Request for attention was received from Deputy Chief Lipman.

Franklin Township Life Insurance – Discussion of e-mail from Steve Berardo. The Board requested John Hauss advise the Township to proceed with the requested changes. They include increasing the benefit amounts as follows; age 70 and under \$7,000 / age 71 – 79 - \$3,500 / age 80 and above \$2,500. Modifying insurance coverage to include members on active duty when on leave from the armed service and including acts of terrorism within Franklin Township.

Fire Safety House – Andrew Berardo reported that all missing items have been replaced and the smoke machine was cleaned and appears to be functioning properly. The Board discussed storage of the Safety House; John Hauss was requested to investigate the use of a temporary garage for the House.

NEW BUSINESS –

Memorial Day Parade - John Hauss reported the Memorial Day Parade Fund has a balance of \$1,249.84 and requested the Board approve the purchase of flags for the Memorial Day Parade. The cost would be approximately \$100. The Board unanimously approved the request. The Board also approved turning the remaining funds over to the American Legion with the understanding that they would provide flags in future years. .

ROUNDTABLE COMMENTARY –

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.

NEXT MEETING: Thursday, June 12, 2008
7:30 PM
at Franklin Township Municipal Building
475 DeMott Lane, Somerset

Respectfully submitted,

John Hauss, Director of Fire Prevention