

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

March 14, 2013

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 February 14, 2013 from 7:30pm to 9:00 pm. Chairman William Kleiber called the meeting to order with the Pledge of Allegiance and reading of the Sunshine Notice.

ATTENDANCE

<u>X</u> Brian Regan	___ Brian Levin	Township Council
___		Twp. Manager
___ Brian Farrar	___ Phil Rizzo	Twp. Manager/Police Dept.
<u>X</u> John Hauss	<u>X</u> Andrew Berardo	Fire Prevention
<u>X</u> Don Bell	___ 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>X</u> Alfred Pinnella	Fire District No. 3
<u>X</u> Christina Klam	___ Ernst DeHaas	Fire District No. 4
___ Vince Inzano	<u>X</u> Steve Berardo	Fire Chief's Association

MINUTES – The previous meeting minutes were not complete.

CORRESPONDENCE – There was no correspondence.

DEPARTMENTAL REPORT – The February 2013 activity and FAAR reports were reviewed.

John reported that Andrew and he conducted the budget presentation to the Council and as of now, no additional cuts are proposed for the Department's budget.

John gave a status report on the hiring of the new fire inspector; he indicated that they are currently conducting interviews and hope to make a recommendation soon.

John provided an update on the new pickup trucks. The vehicles are complete except for the cabinet in the rear area.

TRUST FUND – \$3,062.82

John requested funds in the amount of \$1,130 for the annual maintenance of Emergency Software Products; the Board approved this request.

SHARED SERVICES AGREEMENT – The Districts were reminded that the annual funds are due on or before June 30th.

The Board had a discussion on Fire District # 3's intention of not participating in the Shared Services Agreement. It was discussed to have a meeting to try and resolve any issues. Chairman Klieber stated that he will reach out to all parties and set up a meeting.

UNFINISHED BUSINESS –

Fuel Service Agreement – The Township is still waiting for some paperwork from the Fire Districts.

NEW BUSINESS – John Hauss reported on a recently ISO meeting he and a number of other Township fire service representatives attended. ISO has developed a new set of standards that will take effect on July 1, 2013. John passed out copies and highlighted some of the changes and the effects they have on the ratings. Everyone was encouraged to review the standards.

John showed a new hydrant marker that the Township is considering. If approved by the Township Engineer the markers will be phased in.

ROUNDTABLE COMMENTARY –

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, April 11, 2013 at 7:30 PM
Main Conference Room
Municipal Building, 475 DeMott Lane, Somerset

Respectfully submitted,

John Hauss, Director, Fire Prevention Department