

**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
FRANKLIN TOWNSHIP, SOMERSET COUNTY
P.O. BOX 126, KINGSTON, NJ 08528
Phone# 609-924-1181 Fax: 609-924-3747
E-mail: KingstonFireCommissioners@hotmail.com
Website: <http://sbfiredistrict3.com>**

REGULAR MEETING HELD ON: February 18, 2014
CALLED TO ORDER AT: 7:12 pm

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. 1975, CHAPTER 231, ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET HAS BEEN PROVIDED IN ACCORDANCE WITH SECTION 13 OF SAID ACT, AS SET FORTH IN A SUNSHINE NOTICE DATED DECEMBER 17, 2002.

SUNSHINE NOTICE READ X FLAG WAS SALUTED X ROLL CALL TAKEN X

ATTENDANCE: CHRISTINA KLAM, TREASURER X
MEREDITH ROGERS, CLERK/CHAIR X ERNST DEHAAS, COM. X

Public Portion: David Nowakowski and George Luck Jr.

MINUTES APPROVED: Yes

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- Meeting minutes from the NJ State Association of Fire Districts quarterly meeting

TREASURER'S REPORT:

SAVINGS: 1/31: \$206.78
CHECKING: 1/25: \$4280.70

Bills: 1) Kingston Post Office for our PO Box = \$62.00

2) VFIS Insurance = \$214.00

Approved and seconded

**CHIEF'S REPORT: CHIEF'S REPORT FOR THE MONTH OF JANUARY 2014 WAS RECEIVED
ITEMS OF DISCUSSION DURING CHIEF'S REPORT:**

- A large number of activities last month due to the snow
- Lt. Weissman was accepted for training in August
- Issues with a truck due to salt; looking into protecting all of the vehicles
- Fire Company received a Citation of Merit Award from the Governor's OSHA Department for record of no injuries



OLD BUSINESS:

(1) 2014 OFFICERS AS:

**MEREDITH ROGERS, CLERK and CHAIR
CHRISTINA KLAM, TREASURER
ERNST DEHAAS, COMMISSONER**

FRANKLIN TOWNSHIP DISTRICT 4:

**REPRESENTATIVE: CHRISTINA KLAM
ALTERNATE: ERNST DEHAAS**

Schedule of meetings: 3RD Tues. of the month for the year of 2014. August no meeting.
Has been posted at the firehouse & The Kingston Post Office.

1. MR will send meeting minutes to Augie for website.

NEW BUSINESS:

1. Election results: Christina Klam elected for another 3-year term, David Nowakowski and George Luck Jr, elected as commissioners for 2-year terms; budget approved. CK sent the results to the state.

MEETING ADJOURNED AT: 8:04 pm

RESPECTFULLY SUBMITTED,

**MEREDITH ROGERS
CLERK**

Elections:

2015-----2 seats: Meredith Rogers & Ernest DeHaas

2016-----2 seats: David Nowakowski & George Luck Jr.

2017-----1 seat: Christina Klam



**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
FRANKLIN TOWNSHIP, SOMERSET COUNTY
P.O. BOX 126, KINGSTON, NJ 08528
Phone# 609-924-1181 Fax: 609-924-3747
E-mail: KingstonFireCommissioners@hotmail.com
Website: <http://sbfiredistrict3.com>**

REGULAR MEETING HELD ON: January 21, 2013
CALLED TO ORDER AT: 7:10 pm

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. 1975, CHAPTER 231, ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET HAS BEEN PROVIDED IN ACCORDANCE WITH SECTION 13 OF SAID ACT, AS SET FORTH IN A SUNSHINE NOTICE DATED DECEMBER 17, 2002.

SUNSHINE NOTICE READ X FLAG WAS SALUTED X ROLL CALL TAKEN X

ATTENDANCE: CHRISTINA KLAM, TREASURER X
MEREDITH ROGERS, CLERK/CHAIR X ERNST DEHAAS, COM. X

Public Portion: None

MINUTES APPROVED: Yes

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- Letter from the township informing us that our salaries were approved

TREASURER'S REPORT:

SAVINGS: 12/31: \$206.77
CHECKING: 12/24: \$7280.48

Budget for 2014 was approved by the township and signed

CHIEF'S REPORT: CHIEF'S REPORT FOR THE MONTH OF DECEMBER 2013 WAS NOT RECEIVED
ITEMS OF DISCUSSION DURING CHIEF'S REPORT:

OLD BUSINESS:

(1) 2013 OFFICES AS:

**MEREDITH ROGERS, CLERK and CHAIR
CHRISTINA KLAM, TREASURER
ERNST DEHAAS, COMMISSONER**

FRANKLIN TOWNSHIP DISTRICT 4:

**REPRESENTATIVE: CHRISTINA KLAM
ALTERNATE: ERNST DEHAAS**

Schedule of meetings: 3RD Tues. of the month for the year of 2013. August no meeting.
Has been posted at the firehouse & The Kingston Post Office.

1. MR will send meeting minutes to Augie for website.

NEW BUSINESS:

1. Election is February 15. CK will work 2-4pm and 8:30-9pm; MR will work 4-6:16pm; ED will work 6:15-8:30. MR will contact the church about use of the nursery school, will create a flyer for the post office, and will post the election in the Home News. Ad should have: "Amount to be raised by taxation = \$38,161.00" and that CK is running.

MEETING ADJOURNED AT: 8:25 pm

RESPECTFULLY SUBMITTED,

**MEREDITH ROGERS
CLERK**

Elections:

2014-----1 seat: Christina Klam

2015-----2 seats: Meredith Rogers & Ernest DeHaas

2016-----2 seats: open

**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
FRANKLIN TOWNSHIP, SOMERSET COUNTY
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Phone# 609-924-1181 Fax: 609-924-3747
E-mail: KingstonFireCommissioners@hotmail.com
Website: <http://sbfiredistrict3.com>**

REGULAR MEETING HELD ON: March 18, 2014
CALLED TO ORDER AT: 7:04 pm

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. 1975, CHAPTER 231, ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET HAS BEEN PROVIDED IN ACCORDANCE WITH SECTION 13 OF SAID ACT, AS SET FORTH IN A SUNSHINE NOTICE DATED DECEMBER 17, 2002.

SUNSHINE NOTICE READ X FLAG WAS SALUTED X ROLL CALL TAKEN X

ATTENDANCE: CHRISTINA KLAM, TREASURER X DAVID NOWAKOWSKI, CHAIR X
MEREDITH ROGERS, CLERK X ERNST DEHAAS, COM. ___
GEORGE LUCK JR. X

Public Portion: None

MINUTES APPROVED: Yes

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- Notice from Franklin Township regarding fingerprinting of first responders
- Announcement of Fire District 1's award

TREASURER'S REPORT:

SAVINGS: 2/28: \$206.79
CHECKING: 2/25: \$7004.92

Bills: 1) VFIS Surcharge = \$1.93

Approved and seconded

CK checking to see when we can all go to the bank to sign forms so that everyone has access to the account and can sign checks.

**CHIEF'S REPORT: CHIEF'S REPORT FOR THE MONTH OF FEBRUARY 2014 WAS NOT RECEIVED
ITEMS OF DISCUSSION DURING CHIEF'S REPORT:**

- A large number of activities last month due to the snow
- Lloyd asked American Water for the GPS location and flow testing information on the hydrants in Franklin Township. He is waiting for a response.
- All radios have been narrow banded except the VHF radio, which will not be needed after Mercer County changes their system in May; suggested to forgo updating the VHF radio.
- There will be a 3 company drill on May 29 at Dow Jones.
- Fire Company has received test hose and will test it out when the weather improves.
- Lloyd and the Middlesex County Fire Marshall are discussing having the Fire Company serve as a swift water rescue team. They would provide funding for equipment and ongoing training and we would be obligated to answer related calls.



OLD BUSINESS:

(1) 2014 OFFICERS AS:

**MEREDITH ROGERS, CLERK and CHAIR
CHRISTINA KLAM, TREASURER
ERNST DEHAAS, COMMISSONER**

FRANKLIN TOWNSHIP DISTRICT 4:

**REPRESENTATIVE: CHRISTINA KLAM
ALTERNATE: ERNST DEHAAS**

Schedule of meetings: 3RD Tues. of the month for the year of 2014. August no meeting.
Has been posted at the firehouse & The Kingston Post Office.

1. MR will send meeting minutes to Augie for website.

NEW BUSINESS:

1. MR to send CK meeting minutes for 2013 to give to accountant.
2. DN was nominated as Chair.

MEETING ADJOURNED AT: 7:50 pm

RESPECTFULLY SUBMITTED,

**MEREDITH ROGERS
CLERK**

Elections:

2015-----2 seats: Meredith Rogers & Ernest DeHaas

2016-----2 seats: David Nowakowski & George Luck Jr.

2017-----1 seat: Christina Klam



BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
FRANKLIN TOWNSHIP, SOMERSET COUNTY
PO BOX 126, KINGSTON NJ 08528

REGULAR MEETING HELD ON APRIL 15, 2014
CALLED TO ORDER: 7:00 PM

SUNSHINE NOTICE READ x
FLAG WAS SALUTED X
ROLL CALL TAKEN X

Attendance: Christina Klam, George Luck, Ernst DeHaas, David Nowakowski
Absent: Meredith Rogers

MINUTES APPROVED: Yes

CORRESPONDENCE RECEIVED FOR THE PERIOD:
Board of Fire Commissioners Resolution #14-178 (Authorize 2014 Tax Rate)

TREASURERS'S REPORT:
CHECKINGS: 3/25 \$7005.11
SAVINGS: 3/31 \$204.87

CHIEF'S REPORT: Deputy Chief did not have anything to present

OLD BUSINESS:

1. Christina Klam had everyone complete the Business Account Maintenance for both checking and savings. Meredith Rogers will sign at a later time.
2. Augie of SB#3 emailed the SB#3 Agreement for Shared Services. Once the date is corrected, we agreed to sign it.

NEW BUSINESS:
None

MEETING ADJOURNED: 7:54 PM



BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
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Phone# 609-924-1181 Fax: 609-924-3747
E-mail: KingstonFireCommissioners@hotmail.com
Website: <http://sbfiredistrict3.com>

REGULAR MEETING HELD ON: June 17, 2014
CALLED TO ORDER AT: 7:04 pm

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. 1975, CHAPTER 231, ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET HAS BEEN PROVIDED IN ACCORDANCE WITH SECTION 13 OF SAID ACT, AS SET FORTH IN A SUNSHINE NOTICE DATED DECEMBER 17, 2002.

SUNSHINE NOTICE READ X FLAG WAS SALUTED X ROLL CALL TAKEN X

ATTENDANCE: CHRISTINA KLAM, TREASURER X
MEREDITH ROGERS, CLERK X ERNST DEHAAS, COM. X
GEORGE LUCK JR. X

Public Portion: None

MINUTES APPROVED: April and May

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- NJ State Association of Fire Districts March 1, 2014 Quarterly Meeting Minutes
- Resignation letter from David Nowakowski

TREASURER'S REPORT:

SAVINGS: 5/01: \$204.88
CHECKING: 4/26: \$7005.33

Bills: Approved and seconded and paid

1. NJ State Association of Fire Districts 2012 & 2014 dues: \$600.00
2. Thompson Reuters: \$72.00 (CK sending them a tax exempt form)
3. Auditor: \$3000.00
4. Fire Prevention Trust Fund for 2013 & 2014: \$1000.00

CHIEF'S REPORT: CHIEF'S REPORT FOR THE MONTH OF MAY 2014 WAS NOT RECEIVED
ITEMS OF DISCUSSION DURING CHIEF'S REPORT:

- Company assisted with Special Olympics Airlift at Mercer County Airport
- New member joined
- Two vehicles still need communications upgrade; others done
- Chief and South Brunswick police are coordinating services for July 4 fireworks
- Chief vehicle: waiting for 2015 vehicles (better specs – “pursuit rated”); reviewing other costs (eg, lights, radios, etc)
- Truck Committee: reviewing specs for engines
- Rescue truck paint is having an issue that is being addressed: under warranty
- Franklin Township had a meeting regarding dispatch; Franklin Township dispatch isn't working at the fire house that will be looked into; horn will be deployed manually until resolved
- At SB Chief's meeting there was a discussion about “active shooter” situations; policy is being written; fire companies will play a supportive role to police
- At Franklin Township's meeting the dispatch issues were discussed
- Company looking into hose options



OLD BUSINESS:

(1) 2014 OFFICERS AS:

**MEREDITH ROGERS, CLERK and CHAIR
CHRISTINA KLAM, TREASURER
ERNST DEHAAS, COMMISSONER**

FRANKLIN TOWNSHIP DISTRICT 4:

**REPRESENTATIVE: CHRISTINA KLAM
ALTERNATE: ERNST DEHAAS**

Schedule of meetings: 3RD Tues. of the month for the year of 2014. August no meeting.
Has been posted at the firehouse & The Kingston Post Office.

1. MR will send meeting minutes to Augie for website.

NEW BUSINESS:

1. July 15 meeting to be moved to July 22 because commissioners will be away; MR to put notice in Kingston Post Office
2. Need to send the signed agreement to South Brunswick Board

MEETING ADJOURNED AT: 8:08 pm

RESPECTFULLY SUBMITTED,

**MEREDITH ROGERS
CLERK**

Elections:

2015-----2 seats: Meredith Rogers & Ernest DeHaas

2016-----2 seats: George Luck Jr. & _____

2017-----1 seat: Christina Klam



**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
FRANKLIN TOWNSHIP, SOMERSET COUNTY
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E-mail: KingstonFireCommissioners@hotmail.com
Website: <http://sbfiredistrict3.com>**

REGULAR MEETING HELD ON: May 20, 2014
CALLED TO ORDER AT: 7:07 pm

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. 1975, CHAPTER 231, ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET HAS BEEN PROVIDED IN ACCORDANCE WITH SECTION 13 OF SAID ACT, AS SET FORTH IN A SUNSHINE NOTICE DATED DECEMBER 17, 2002.

SUNSHINE NOTICE READ X FLAG WAS SALUTED X ROLL CALL TAKEN X

ATTENDANCE: CHRISTINA KLAM, TREASURER X
MEREDITH ROGERS, CLERK X ERNST DEHAAS, COM. ___
GEORGE LUCK JR. ___

Public Portion: None

MINUTES APPROVED: No

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- NJ Statues Annotated 2014 Cumulative Annual Pocket Part

TREASURER'S REPORT:

SAVINGS: 4/01: \$204.88
CHECKING: 3/26: \$7005.33

We received a wire transfer from Franklin Township: \$19,080.50

CHIEF'S REPORT: CHIEF'S REPORT FOR THE MONTH OF APRIL 2014 WAS NOT RECEIVED
ITEMS OF DISCUSSION DURING CHIEF'S REPORT:

- Engine 4 out of service
- Harrisburg Fireman's Show: we were supposed to be able to view trucks, but due to weather, couldn't.
- Truck Committee has decided to purchase an engine and not an aerial piece
- Live burn at Mercer County on 5/19/14
- Police to come to fire company to talk about "active shooter" situations.
- There have been some dispatch issues in Franklin Township.
- Chief is looking into new software
- Chief applied for a grant for nonprofits for security enhancements
- New turnout gear for 2 people is coming
- Looking into new hoses
- Thinking about waiting until 2015 to purchase new Chief's vehicle.



OLD BUSINESS:

(1) 2014 OFFICERS AS:

**MEREDITH ROGERS, CLERK and CHAIR
CHRISTINA KLAM, TREASURER
ERNST DEHAAS, COMMISSONER**

FRANKLIN TOWNSHIP DISTRICT 4:

**REPRESENTATIVE: CHRISTINA KLAM
ALTERNATE: ERNST DEHAAS**

Schedule of meetings: 3RD Tues. of the month for the year of 2014. August no meeting.
Has been posted at the firehouse & The Kingston Post Office.

1. MR will send meeting minutes to Augie for website.

NEW BUSINESS:

1. None.

MEETING ADJOURNED AT: 8:08 pm

RESPECTFULLY SUBMITTED,

**MEREDITH ROGERS
CLERK**

Elections:

2015-----2 seats: Meredith Rogers & Ernest DeHaas

2016-----2 seats: George Luck Jr. & _____

2017-----1 seat: Christina Klam

BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
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E-mail: KingstonFireCommissioners@hotmail.com
Website: <http://sbfiredistrict3.com>

REGULAR MEETING HELD ON: July 16, 2013
CALLED TO ORDER AT: 7:04 pm

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. 1975, CHAPTER 231, ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET HAS BEEN PROVIDED IN ACCORDANCE WITH SECTION 13 OF SAID ACT, AS SET FORTH IN A SUNSHINE NOTICE DATED DECEMBER 17, 2002.

SUNSHINE NOTICE READ X FLAG WAS SALUTED X ROLL CALL TAKEN X

ATTENDANCE: CHRISTINA KLAM, TREASURER X
MEREDITH ROGERS, CLERK/CHAIR X ERNST DEHAAS, COM. X

Public Portion: Greg the accountant was present

MINUTES APPROVED: Yes

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- Letter from the State of NJ requesting our audit
- Letter from the IRS about charity

TREASURER'S REPORT:

SAVINGS:	Period	June	Ending bal:	n/a
CHECKING:	Period	June 26	Ending bal	\$23,665.38

Bill paid: \$529 to Franklin Township for Shared Services

CHIEF'S REPORT: CHIEF'S REPORT FOR THE MONTH OF JUNE 2013 WAS NOT RECEIVED
ITEMS OF DISCUSSION DURING CHIEF'S REPORT:

- 1) Four (half) of the line officers completed the Hazmat Commander Course; the other half will in the fall.
- 2) Pump testing complete and the ground ladders tested; there were issues.
- 3) Engine 4 had some minor repairs completed.
- 4) The 2009 Chief's vehicle had some minor repairs completed.
- 5) Hose testing was completed and some hoses failed – they are very old (25+ years). New hose will cost ~\$15,000.
- 6) Five members will be having Rapid Intervention (fire fighters saving other fire fighters) training next week.
- 7) Someone will be attending the National Fire Academy in Baltimore – still determining who.
- 8) A group will be going to the Fire House Expo to learn about different equipment, tools, etc. at the end of July.
- 9) The Chief submitted the 5-year plan to both Boards.

OLD BUSINESS:

(1) 2013 OFFICES AS:

**MEREDITH ROGERS, CLERK and CHAIR
CHRISTINA KLAM, TREASURER
ERNST DEHAAS, COMMISSONER**

FRANKLIN TOWNSHIP DISTRICT 4:

**REPRESENTATIVE: CHRISTINA KLAM
ALTERNATE: ERNST DEHAAS**

Schedule of meetings: 3RD Tues. of the month for the year of 2013. August no meeting.
Has been posted at the firehouse & The Kingston Post Office.

- MR will send meeting minutes to Augie for website.
- MR to add website on our letter head.

NEW BUSINESS:

1. None.

MEETING ADJOURNED AT: 8:40 pm

RESPECTFULLY SUBMITTED,

**MEREDITH ROGERS
CLERK**

Elections:

2013-----2 seats: open

2014-----1 seat: Christina Klam

2015-----2 seats: Meredith Rogers & Ernest DeHaas

**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
FRANKLIN TOWNSHIP, SOMERSET COUNTY
P.O. BOX 126, KINGSTON, NJ 08528
Phone# 609-924-1181 Fax: 609-924-3747
E-mail: KingstonFireCommissioners@hotmail.com
Website: <http://sbfiredistrict3.com>**

REGULAR MEETING HELD ON: September 17, 2013
CALLED TO ORDER AT: 6:59 pm

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. 1975, CHAPTER 231, ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET HAS BEEN PROVIDED IN ACCORDANCE WITH SECTION 13 OF SAID ACT, AS SET FORTH IN A SUNSHINE NOTICE DATED DECEMBER 17, 2002.

SUNSHINE NOTICE READ X FLAG WAS SALUTED X ROLL CALL TAKEN X

ATTENDANCE: CHRISTINA KLAM, TREASURER X
MEREDITH ROGERS, CLERK/CHAIR X ERNST DEHAAS, COM. X

Public Portion: Greg the accountant was present

MINUTES APPROVED: Yes

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- None

TREASURER'S REPORT:

SAVINGS:	Period	Aug 31	Ending bal:	\$212.33
CHECKING:	Period	Aug 25	Ending bal	\$7,803.75

Bill paid: \$3,000 to Hodulik Morrison (accounting firm)

CHIEF'S REPORT: CHIEF'S REPORT FOR THE MONTH OF JULY AND AUGUST 2013 WAS NOT RECEIVED

ITEMS OF DISCUSSION DURING CHIEF'S REPORT:

OLD BUSINESS:

(1) 2013 OFFICES AS:

**MEREDITH ROGERS, CLERK and CHAIR
CHRISTINA KLAM, TREASURER
ERNST DEHAAS, COMMISSONER**

FRANKLIN TOWNSHIP DISTRICT 4:

**REPRESENTATIVE: CHRISTINA KLAM
ALTERNATE: ERNST DEHAAS**

Schedule of meetings: 3RD Tues. of the month for the year of 2013. August no meeting.
Has been posted at the firehouse & The Kingston Post Office.

- MR will send meeting minutes to Augie for website.

NEW BUSINESS:

1. MR will look into where to post the budget: ask Patti or look at our email trail.
2. ED presented his plan to assist in providing weight management to the Fire Company: Weight Watchers charges ~\$10/week; we would subsidize \$3/week for 5 people maximum. Can be anyone from the Fire Company (not just Franklin Twnp side). CK looking into the budget to see if we have enough money (\$780 per year for 5 people).
3. Fire District 3 refused to sign shared service agreement (again). Question remains regarding what to do if Fire Inspectors work on a fire in Fire District 3 – bill them?
4. October 8, 7pm at the fire house: SB Fire Commissioners meeting with their auditor – CK invited.

MEETING ADJOURNED AT: 7:49 pm

RESPECTFULLY SUBMITTED,

**MEREDITH ROGERS
CLERK**

Elections:

2013-----2 seats: open

2014-----1 seat: Christina Klam

2015-----2 seats: Meredith Rogers & Ernest DeHaas

**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
FRANKLIN TOWNSHIP, SOMERSET COUNTY
P.O. BOX 126, KINGSTON, NJ 08528
Phone# 609-924-1181 Fax: 609-924-3747
E-mail: KingstonFireCommissioners@hotmail.com
Website: <http://sbfiredistrict3.com>**

REGULAR MEETING HELD ON: October 21 2014
CALLED TO ORDER AT: 7:04 pm

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. 1975, CHAPTER 231, ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET HAS BEEN PROVIDED IN ACCORDANCE WITH SECTION 13 OF SAID ACT, AS SET FORTH IN A SUNSHINE NOTICE DATED DECEMBER 17, 2002.

SUNSHINE NOTICE READ X FLAG WAS SALUTED X ROLL CALL TAKEN X

ATTENDANCE: CHRISTINA KLAM, TREASURER X
MEREDITH ROGERS, CLERK X ERNST DEHAAS, COM. __
GEORGE LUCK JR. X

Public Portion: None

MINUTES APPROVED: Sept

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- VFIS Newsletter

TREASURER'S REPORT:

SAVINGS: 9/30: \$204.93
CHECKING: 9/25: \$24,268.19

Bills: None.

CHIEF'S REPORT: CHIEF'S REPORT FOR THE MONTH OF SEPT 2014 WAS NOT RECEIVED
ITEMS OF DISCUSSION DURING CHIEF'S REPORT:

- Ebola training is ongoing.
- Chief attended WTH training.
- GPS on laptop has been upgraded and is working.
- Because of the old antennas, the price to patch the Franklin Township dispatch system has substantially increased. Additional quotes for different options will be explored.
- Several chain saws need repair and a request was made to purchase 3 new chain saws.



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OLD BUSINESS:

(1) 2014 OFFICERS AS:

**MEREDITH ROGERS, CLERK and CHAIR
CHRISTINA KLAM, TREASURER
ERNST DEHAAS, COMMISSONER**

FRANKLIN TOWNSHIP DISTRICT 4:

**REPRESENTATIVE: CHRISTINA KLAM
ALTERNATE: ERNST DEHAAS**

Schedule of meetings: 3RD Tues. of the month for the year of 2014. August no meeting.
Has been posted at the firehouse & The Kingston Post Office.

1. MR will send meeting minutes to Augie for website.

NEW BUSINESS:

1. Meeting of Franklin Township Commissioners on September 25: CK and ED attended.
Recruitment is an issue with all fire companies in Franklin Township except FD#3 (close to Rutgers). There are differences in reimbursement for volunteers between fire houses, which should be standardized but no initiative has been started to do this. Everyone would like more shared services but no plan has been purposed.
2. Fire prevention meeting: FD#3 has declined shared services and our cost has increased as a result. No one but Kingston is having an issue with dispatch but it was mentioned that texting has always been slow and that the recent changes have helped. It was agreed to pay for a new work outfit for a Fire Prevention officer who damaged his while on the job.
3. The fire company needs new members but the recent membership campaign was not very successful.

MEETING ADJOURNED AT: 9:06 pm

RESPECTFULLY SUBMITTED,

**MEREDITH ROGERS
CLERK**

Elections:

2015-----2 seats: Meredith Rogers & Ernest DeHaas

2016-----2 seats: George Luck Jr. & _____

2017-----1 seat: Christina Klam



**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
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REGULAR MEETING HELD ON: November 18, 2014
CALLED TO ORDER AT: 7:06 pm

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. 1975, CHAPTER 231, ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET HAS BEEN PROVIDED IN ACCORDANCE WITH SECTION 13 OF SAID ACT, AS SET FORTH IN A SUNSHINE NOTICE DATED DECEMBER 17, 2002.

SUNSHINE NOTICE READ X FLAG WAS SALUTED X ROLL CALL TAKEN X

ATTENDANCE: CHRISTINA KLAM, TREASURER X
MEREDITH ROGERS, CLERK X ERNST DEHAAS, COM. X
GEORGE LUCK JR. X

Public Portion: None

MINUTES APPROVED: Oct

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- Letter from the Township Clerk requesting us to send in our Notice of Annual Compensation
- NJ State Association of Fire Districts quarterly minutes

TREASURER'S REPORT:

SAVINGS: 10/31: \$204.94
CHECKING: 10/25: \$23,739.90

Bills:

- Check (#574) to SB Commissioners: \$16,000

SB is requesting an increase of 11% for 2015. Discussions are ongoing.

**CHIEF'S REPORT: CHIEF'S REPORT FOR THE MONTH OF OCT 2014 WAS NOT RECEIVED
ITEMS OF DISCUSSION DURING CHIEF'S REPORT:**

- 2 new members are in Fire School; both will need turnout gear.
- Rescue truck's paint is repaired.
- New Chief's vehicle has arrived and is getting radios installed.
- Saws that were ordered are now in service.
- Chief is researching new fans: replace the current gas-powered positive pressure fan with electric.
- Chief met with company that supplies air packs: a new model is available; Chief will submit a grant to pay for new air packs.
- Mercer Co. has a new radio system that was successfully tested with our system.
- Investigations into the Franklin side radios is ongoing.

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OLD BUSINESS:

(1) 2014 OFFICERS AS:

**MEREDITH ROGERS, CLERK and CHAIR
CHRISTINA KLAM, TREASURER
ERNST DEHAAS, COMMISSONER**

FRANKLIN TOWNSHIP DISTRICT 4:

**REPRESENTATIVE: CHRISTINA KLAM
ALTERNATE: ERNST DEHAAS**

Schedule of meetings: 3RD Tues. of the month for the year of 2014. August no meeting.
Has been posted at the firehouse & The Kingston Post Office.

1. MR will send meeting minutes to Augie for website - Done.

NEW BUSINESS:

1. None.

MEETING ADJOURNED AT: 9:01 pm

RESPECTFULLY SUBMITTED,

**MEREDITH ROGERS
CLERK**

Elections:

2015-----2 seats: Meredith Rogers & Ernest DeHaas

2016-----2 seats: George Luck Jr. & _____

2017-----1 seat: Christina Klam

**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
FRANKLIN TOWNSHIP, SOMERSET COUNTY
P.O. BOX 126, KINGSTON, NJ 08528
Phone# 609-924-1181 Fax: 609-924-3747
E-mail: KingstonFireCommissioners@hotmail.com
Website: <http://sbfiredistrict3.com>**

REGULAR MEETING HELD ON: December 17, 2015
CALLED TO ORDER AT: 7:04 pm

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. 1975, CHAPTER 231,
ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF FIRE
COMMISSIONERS, FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF
SOMERSET HAS BEEN PROVIDED IN ACCORDANCE WITH SECTION 13 OF SAID ACT, AS SET
FORTH IN A SUNSHINE NOTICE DATED DECEMBER 17, 2002.

SUNSHINE NOTICE READ X FLAG WAS SALUTED X ROLL CALL TAKEN X

ATTENDANCE: CHRISTINA KLAM, TREASURER X
MEREDITH ROGERS, CLERK X ERNST DEHAAS, COM.
GEORGE LUCK JR. X

Public Portion: None

MINUTES APPROVED: Nov

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- Holiday cards from auditor and VFIS
- Check from Franklin Township: \$168.00

TREASURER'S REPORT:

SAVINGS: 11/30: \$204.95
CHECKING: 11/25: \$7,739.21

Bills:

- Checks (n=4) for yearly salary: \$300 each

CHIEF'S REPORT: CHIEF'S REPORTS FOR THE MONTH OF SEPT & NOV 2014 WERE RECEIVED
ITEMS OF DISCUSSION DURING CHIEF'S REPORT:

- New Chief's vehicle is here and in service.
- Truck committee is working on design of new vehicle.
- Elections of line officers occurred: Cpt. Lane has stepped down b/c he moved out of the area.
- Grant couldn't be submitted because a problem with the site registration. Fixed now.
- Utility truck getting body work done now and Engine 4 scheduled for January.
- New fan was purchased and works well.
- Fire Company is looking into getting a portion of the World Trade Center for memorial.

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OLD BUSINESS:

(1) 2014 OFFICERS AS:

**MEREDITH ROGERS, CLERK and CHAIR
CHRISTINA KLAM, TREASURER
ERNST DEHAAS, COMMISSONER**

FRANKLIN TOWNSHIP DISTRICT 4:

**REPRESENTATIVE: CHRISTINA KLAM
ALTERNATE: ERNST DEHAAS**

Schedule of meetings: 3RD Tues. of the month for the year of 2014. August no meeting.
Has been posted at the firehouse & The Kingston Post Office.

1. MR will send meeting minutes to Augie for website – Ongoing
2. Radio issue with Somerset County is not resolved. GL is looking into it.
3. Budget was signed by CK, GL, MR

NEW BUSINESS:

1. We will be posting meeting dates at the Kingston post office but not in the paper due to cost.
2. We need to get 2 new commissioners – MR to post request in Kingston post office, GL & CK to ask neighbors.
3. MR to contact church about use for 2015 election (Feb 14).
4. Feb 6 – Fire Company banquet.

MEETING ADJOURNED AT: 8:01 pm

RESPECTFULLY SUBMITTED,

**MEREDITH ROGERS
CLERK**

Elections:

2015-----2 seats: Meredith Rogers & Ernest DeHaas

2016-----2 seats: George Luck Jr. & _____

2017-----1 seat: Christina Klam