

**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](mailto:KingstonFireCommissioners@hotmail.com)**  
**Website: <http://sbfiredistrict3.com>**

REGULAR MEETING HELD ON: April 18, 2017  
CALLED TO ORDER AT: 7:01 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     CATHY PAVELEC X  
MEREDITH ROGERS, CLERK X RONALD KLEM X  
KEITH CHASE. X

Public Portion: None

MINUTES APPROVED: March approved

**CORRESPONDENCE RECEIVED FOR THE PERIOD:**

- None

**TREASURER'S REPORT:** Not received

SAVINGS: March 31: \$  
CHECKING: March 25: \$

**BILLS:**

- None

**OTHER**

- None

**CHIEF'S REPORT:** CHIEF'S REPORTS FOR THE MONTH OF MAR 2017 WAS RECEIVED  
ITEMS OF DISCUSSION DURING CHIEF'S REPORT:

- Brookside Bank gave the Fire Company a \$1000 grant
- Members have completed training
- New equipment requests submitted
- Engine 4 still out of service
- Engine 5 still has issues
- Recall notice sent about Chief's vehicle
- Chief's vehicle electrical issues supposedly fixed – will be tested
- Membership Drive starting April 19
- Mercer Co. dispatch delay – investigating computer update
- 3 simultaneous calls on April 13
- Issue with dispatch that is being investigated

**OLD BUSINESS:**

**(1) 2015 OFFICERS AS:**

**GEORGE LUCK, JR, CHAIR  
MEREDITH ROGERS, CLERK  
CHRISTINA KLAM, TREASURER  
ERNST DEHAAS, COMMISSONER  
CATHY PAVELEC, COMMISSIONER**

**FRANKLIN TOWNSHIP DISTRICT 4:**

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

Schedule of meetings: 3<sup>RD</sup> Tues. of the month for the year of 2015. August no meeting.  
Has been posted at the firehouse & The Kingston Post Office.

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

**NEW BUSINESS:**

1. Fire Company has been registered as an Intervener against the Williams Compressors

**MEETING ADJOURNED AT: 7:39 pm**

**RESPECTFULLY SUBMITTED,**

**MEREDITH ROGERS  
CLERK**

**Elections:**

**2018-----2 seats: Meredith Rogers & Ronald Klem**

**2019-----2 seats: Keith Chase & Cathy Pavelec**

**2020-----1 seat: Christina Klam**