Minutes for Franklin Fire District #5 Commissioners meeting

held on OCTOBER 4, 2021

Joe Petsch Called the meeting to Order at 7:30 pm.

Pursuant to the open Public Meeting Act, Adequate notice of this meeting has been provided by

adopting a schedule of regular meetings for the year 2020, which has been posted on the Bulletin Board

as well as the Fire District website, forwarded to the Sentinel of Gloucester County, and was filed with

the Township Clerk on January 6. 2020.

Roll Call ( A- Absent P- Present):

Jim Rohrer ,P Joe Petsch ,P Nick Collins P, Brian Zimmer P, Joe Komito A

Reading of Minutes:

Minutes of the meeting held on Sept. 7, 2021, were sent to all members for review by J. Petsch.

President Petsch asked for a motion, Brian Zimmer made the motion, and it was seconded by Jim

Rohrer. All members voted in the affirmative to approve the minutes.

Correspondence: None

Old Business: None

New Business: None

Bills:

Asso. Fire Protection 129.00

Gloucester County Fire Chief&#39;s Asso. 430.00

MES 456.00

Tag Auto Supply 23.00

Verizon Wireless 160.04

Wright Express Fleet Services 330.75

TOTAL BILLS 1,528.79

J. Petsch asked for a motion to approve the bill list, Brian Zimmer made the motion, and it was seconded

by Jim Rohrer. All members were in favor to paying all bills.

Treasures Report :

Checking Account – Savings $ 149,478.61

Savings Account Balance: – Checking $ 72.128.75 (last Check #4082)

Public Portion: None

Reports: Chief Deegan reported:

 45-31 is OOS for a water leak repair

 43-36 ladder was tested, and repairs will be needed

 Did a presentation on replacing 43-34 for an estimated cost of $733,000.00 it was agreed to

include it as a Capital question in February.

Good of the Organization: Chairman Petsch asked for a motion to include a Capital Improvement

question on the 2022 ballot and to purchase the truck no to exceed $750,000.00 through HGAC whereas

the boards research determined it’s the best method to acquire a new apparatus. Brian Zimmer made

the motion, and it was seconded by Jim Rohrer. All members voted in the affirmative to approve the

minutes.

Adjournment:

Joe Petsch asked for a motion to adjourn. Brian Zimmer made the motion which was seconded by Jim

Rohrer and all members agreed. The meeting ended at 7:45 PM.

Respectfully submitted by Joe Petsch

Minutes for Franklin Fire District #5 Commissioners meeting

held on DECEMBER 6, 2021

Joe Petsch Called the meeting to Order at 7:30 pm.

Pursuant to the open Public Meeting Act, Adequate notice of this meeting has been provided by

adopting a schedule of regular meetings for the year 2020, which has been posted on the Bulletin Board

as well as the Fire District website, forwarded to the Sentinel of Gloucester County, and was filed with

the Township Clerk on January 6. 2020.

Roll Call ( A- Absent P- Present):

Jim Rohrer ,P Joe Petsch ,P Nick Collins P, Brian Zimmer P, Joe Komito A

Reading of Minutes:

Minutes of the meeting held on Nov. 1, 2021, were sent to all members for review by J. Petsch.

President Petsch asked for a motion, Brian Zimmer made the motion, and it was seconded by Jim

Rohrer. All members voted in the affirmative to approve the minutes.

Correspondence: None

Old Business: None

New Business: None

Bills:

Asso. Fire Protection 129.00

Bud&#39;s Engine Truck Ce3nter 640.00

Camden County College 750.00

Davce Deegan III 570.00

Franklin Township - JIF Insurance 21262.00

MES 2069.00

Ross Fuel 823.05

Rowan College of S.J. 200.00

Salary 2750.00

Star Cross Vol. Fire Company - Rent Account 11500.00

Verizon Wireless 160.04

Wright Express Fleet Services 61.41

TOTAL BILLS 40,914.50

J. Petsch asked for a motion to approve the bill list, Brian Zimmer made the motion, and it was seconded

by Jim Rohrer. All members were in favor to paying all bills.

Treasures Report :

Checking Account – Savings NOT AVAILABLE

Savings Account Balance: – Checking (last Check # )

Public Portion: None

Reports: 2020 Audit was reviewed by all and a motion to pass Resolution 2021-16 accepting the audit

was passed Zimmer/Rohrer – all in favor.

2022 Budget was reviewed by all and a motion to pass Resolution 2021-17 accepting the 2022 budget

was passed Zimmer/Rohrer – all in favor.

Good of the Organization: None

Adjournment:

Joe Petsch asked for a motion to adjourn. Brian Zimmer made the motion which was seconded by Jim

Rohrer and all members agreed. The meeting ended at 7:45 PM.

Respectfully submitted by Joe Petsch

Minutes for Franklin Fire District #5 Commissioners meeting

held on JANUARY 3, 2022

Joe Petsch Called the meeting to Order at 7:30 pm.

Pursuant to the open Public Meeting Act, Adequate notice of this meeting has been provided by

adopting a schedule of regular meetings for the year 2020, which has been posted on the Bulletin Board

as well as the Fire District website, forwarded to the Sentinel of Gloucester County, and was filed with

the Township Clerk on January 6. 2020.

Roll Call ( A- Absent P- Present):

Jim Rohrer ,P Joe Petsch ,P Nick Collins P, Brian Zimmer A, Joe Komito A

Reading of Minutes:

Minutes of the meeting held on Dec. 6, 2021, were sent to all members for review by J. Petsch.

President Petsch asked for a motion, Nick Collins made the motion, and it was seconded by Jim Rohrer.

All members voted in the affirmative to approve the minutes.

Correspondence: None

Old Business: None

New Business: Received two checks from Franklin Township – 4 th Quarter for $75,243.50 and

Supplement Fire Grant for $1,192.58

Bills:

Ball &amp; Buckley Auditors 6608.71

Critelli Service 1134.00

Tag Auto Supply 46.80

Verizon Wireless 160.04

Wright Express Fleet Services 839.05

TOTAL BILLS 8788.60

MES 2021 funds 6736.56

J. Petsch asked for a motion to approve the bill list, Nick Collins made the motion, and it was seconded

by Jim Rohrer. All members were in favor to paying all bills.

Treasures Report : Not Available

Checking Account – Savings

Savings Account Balance: – Checking (last Check # )

Public Portion: Chief Deegan reported that there is issue with 43-35 transmission and it’s Out of Service.

Reports: None

Good of the Organization:

Resolution 21-16 Accepting 2020 Audit Corrective Action Plan Collins/Rohrer

Resolution 21-18 Adoption of the 2022 budget Collins/Rohrer

Resolution 21-20 Canceling Outstanding Checks Collins/Rohrer

Adjournment:

Joe Petsch asked for a motion to adjourn. Nick Collins made the motion which was seconded by Jim

Rohrer and all members agreed. The meeting ended at 7:45 PM.

Respectfully submitted by Joe Petsch

Minutes for Franklin Fire District #5 Commissioners meeting

held on FEBRUARY 7, 2022

Joe Petsch Called the meeting to Order at 7:30 pm.

Pursuant to the open Public Meeting Act, Adequate notice of this meeting has been provided by

adopting a schedule of regular meetings for the year 2020, which has been posted on the Bulletin Board

as well as the Fire District website, forwarded to the Sentinel of Gloucester County, and was filed with

the Township Clerk on January 6. 2020.

Roll Call ( A- Absent P- Present):

Jim Rohrer ,P Joe Petsch ,P Nick Collins P, Brian Zimmer A, Joe Komito A

Reading of Minutes:

Minutes of the meeting held on Jan. 3, 2022, were sent to all members for review by J. Petsch. President

Petsch asked for a motion, Nick Collins made the motion, and it was seconded by Jim Rohrer. All

members voted in the affirmative to approve the minutes.

Correspondence: None

Old Business: None

New Business: None

Bills:

Active 911 455.00

Airpower 724.40

Esafety 1680.00

Franklin Alarm Company, Inc. 234.00

Lincoln Financial 11776.95

Mark A. Cifaloglio 525.00

MES 951.00

Sentinel 183.00

Tag Auto Supply 156.77

Tony D&#39;s Auto 243.97

Verizon Wireless 160.04

Wireless Communication 1503.00

TOTAL BILLS 18593.13

J. Petsch asked for a motion to approve the bill list, Nick Collins made the motion, and it was seconded

by Jim Rohrer. All members were in favor to paying all bills. J Petsch obtained from the vote on Franklin

Alarm bill.

Treasures Report : Not Available

Checking Account – Savings

Savings Account Balance: – Checking (last Check # 4114)

Public Portion: None

Reports: None

Good of the Organization: Election to be held on February 19, 2022

Adjournment:

Joe Petsch asked for a motion to adjourn. Nick Collins made the motion which was seconded by Jim

Rohrer and all members agreed. The meeting ended at 7:45 PM.

Respectfully submitted by Joe Petsch

Minutes for Franklin Fire District #5 Commissioners meeting

held on MARCH 7, 2022

Joe Petsch Called the meeting to Order at 7:30 pm.

Pursuant to the open Public Meeting Act, Adequate notice of this meeting has been provided by

adopting a schedule of regular meetings for the year 2020, which has been posted on the Bulletin Board

as well as the Fire District website, forwarded to the Sentinel of Gloucester County, and was filed with

the Township Clerk on January 6. 2020.

The following 2022 Resolutions were presented and approved by an All in Favor vote.

22-01 Swore in the candidates Zimmer/Collins

22-02 Joseph C. Petsch as chairman Collins/Zimmer

22-03 James Rohrer as vice-chairman Collins/Zimmer

22-04 Brett Hughes as treasurer Petsch/Rohrer

22-07 Newfield Bank as official depository Collins/Zimmer

22-08 Sentinel as official newspaper Collins/Rohrer

22-09 Ball and Buckley as auditor Collins/Rohrer

22-10 February 18, 2023, 2-9pm next election Collins/Rohrer

22-11 Dave Deegan III Bureau if Fire rep. Collins/Rohrer

22-12 Meeting night 1 st Monday at 7:30pm Collins/Rohrer

22-13 Assured Partners as insurance agent Collins/Rohrer

22-14 Joseph Hoffman as legal council Collins/Rohrer

22-15 Meeting Schedule for 2023 Collins/Rohrer

22-19 Bank Signature Card Collins/Rohrer

22-20 LOSAP List Approval Collins/Rohrer

22-21 New Pumper Collins/Rohrer

Joe Petsch Called the meeting to Order at 7:30 pm.

Pursuant to the open Public Meeting Act, Adequate notice of this meeting has been provided by

adopting a schedule of regular meetings for the year 2020, which has been posted on the Bulletin Board

as well as the Fire District website, forwarded to the Sentinel of Gloucester County, and was filed with

the Township Clerk on January 6. 2020.

Roll Call ( A- Absent P- Present):

Jim Rohrer ,P Joe Petsch ,P Nick Collins P, Brian Zimmer P, Brett Hughes P

Reading of Minutes:

Minutes of the meeting held on Feb. 7, 2022, were sent to all members for review by J. Petsch. President

Petsch asked for a motion, Nick Collins made the motion, and it was seconded by Jim Rohrer. All

members voted in the affirmative to approve the minutes.

Correspondence: None

Old Business: None

New Business: Treasure Hughes was approved to purchase a new laptop for his use as treasure.

Bills:

DiVal Safety Supplies 4720.00

Election Poll Workers 190.00

Gloucester County Fire Chief&#39;s Asso. 150.00

Interstate Mobile 868.00

MES 887.00

Nick Collins 58.00

Paulsboro Printers LLC 626.02

Rowan College of South Jersey 150.00

Star Cross Vol. Fire Company - Rent Account 12000.00

Verizon Wireless 160.04

Wright Express Fleet Services 256.11

TOTAL BILLS 20065.17

J. Petsch asked for a motion to approve the bill list, Nick Collins made the motion, and it was seconded

by Jim Rohrer. All members were in favor to paying all bills. J Petsch obtained from the vote on Franklin

Alarm bill.

Treasures Report :

Checking Account – Savings 149,571.39

Savings Account Balance: – Checking 193,069.74 (last Check # 4124)

Public Portion: Repairs are being done.

Reports: None

Good of the Organization:

Election Results

Vote by Mail Election Day TOTALS

Joe Petsch 60 43 103

Brett Hughes 58 45 103

Question #1 Budget

Yes 42 46 88

No 31 1 32

Question #2 Truck

Yes 52 46 98

No 21 1 22

Discussions was about moving forward with contracts for the new truck. Setting up an appointment with

Local Finance and moving forward. Currently there is a 20-month production schedule from the

manufacturer.

Motion by Commissioner Collins and seconded by Commissioner Rohrer to enter into an agreement

with Fire Safety Services for the purchase of the new truck using HGACBuy and based on Local Finance

approval. All in favor.

Adjournment:

Joe Petsch asked for a motion to adjourn. Nick Collins made the motion which was seconded by Jim

Rohrer and all members agreed. The meeting ended at 8:45 PM.

Respectfully submitted by Joe Petsch