**Township of Franklin Fire District #5**

January 06,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch, Zimmer, Rohrer, Collins, Stanton
2. Reading of Minutes: December 02, 2013 minutes read, motion to accept by Collins 2nd by Stanton, All in Favor.
3. Correspondence: Motion to have Borellin Agency Insurance Presentation, 1st Rohrer, 2nd Zimmer,All in Favor
4. Old Business: None
5. New Business: None
6. Bills: See attached bill list, Motion by Collins 2nd by Stanton to pay all bills. All in Favor. Total bills $39,315.31.
7. Treasurers Report: General Savings has $95,922.00 ; General Checking has $3,796.53 last check # 3428.
8. Public Portion: None
9. Reports: None
10. Good of Organization: Resolution for 2014 budget, Rohrer(Yes),Collins(yes),Zimmer(yes),Petsch(yes),Stanton(yes).
11. Adjournment: Motion made by Stanton 2nd by Collins to adjourn at 8:00 PM, All in Favor.

**Township of Franklin Fire District #5**

February 03,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch, Zimmer, Rohrer, Collins,
2. Reading of Minutes: January 06, 2014 minutes read, motion to accept by Collins 2nd by Rohrer, All in Favor.
3. Correspondence: Corrected LOSAP payment to $17,250.00; waiting for invoice.
4. Old Business: None
5. New Business: Elections coming, Ballots in, Petitions complete. Waiting on legal advice for budget. Poll workers were selected.
6. Bills: See attached bill list, Motion by Petsch 2nd by Rohrer to pay all bills. All in Favor. Total bills $6451.58.
7. Treasurers Report: General Savings has $50,955.20 ; General Checking has $26,653.32 last check # 3435.
8. Public Portion: None
9. Reports: None
10. Good of Organization: None
11. Adjournment: Motion made by Zimmer 2nd by Collins to adjourn at 7:55 PM, All in Favor.

 **Township of Franklin Fire District #5**

March 03,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch, Zimmer, Rohrer, Collins,
2. Reading of Minutes: February 03, 2014 minutes read, motion to accept by Collins 2nd by Rohrer, All in Favor.
3. Correspondence: LOSAP approved, still waiting for invoice. 2new enrollees need to fill out applications. $1150.00 each to be added to LOSAP total.
4. Old Business: None
5. New Business: None
6. Bills: See attached bill list, Motion by Rohrer 2nd by Collins to pay all bills. All in Favor. Total bills $4,328.47.
7. Treasurers Report: General Savings has $50,965.67 ; General Checking has $20,201.74 last check # 3440.
8. Public Portion: None
9. Reports: 2014 budget passed 31 yes, 2 no Collins received 33 votes, Zimmer 32 votes.
10. Good of Organization: Commissioners welcome Collins and Zimmer back to board.
11. Adjournment: Motion made by Rohrer 2nd by Collins to adjourn at 8:15 PM, All in Favor.

 **Township of Franklin Fire District #5**

April 07,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch, Zimmer, Rohrer, Stanton
2. Reading of Minutes: March 03, 2014 minutes read, motion to accept by Rohrer 2nd by Stanton, All in Favor.
3. Correspondence: None
4. Old Business: Petsch, Rohrer and Collins have keys to filing cabinet in office.
5. New Business: None
6. Bills: See attached bill list, Motion by Rohrer 2nd by Stanton to pay all bills. All in Favor. Total bills $3,936.24.
7. Treasurers Report: General Savings has $98,174.09 ; General Checking has $8,623.09 last check # 3450.
8. Public Portion: Chief Deegan looking for updated spreadsheet. Also looking for new service company for fleet.
9. Reports: Discussed early withdrawal of LOSAP monies to members. All Agreed to contact legal counsel for an opinion.
10. Good of Organization: Motion to accept 2011 audit, Stanton, 2nd by Rohrer, All in Favor. Resolution number 2013-16 signed.
11. Adjournment: Motion made by Rohrer 2nd by Zimmer to adjourn at 8:10 PM, All in Favor.

 **Township of Franklin Fire District #5**

May 05,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch, Zimmer, Rohrer, Collins
2. Reading of Minutes: April 07, 2014 minutes read, motion to accept by Rohrer 2nd by Zimmer, All in Favor.
3. Correspondence: None
4. Old Business: Richard Braslow,(Attorney) to give an answer regarding members cashing out their LOSAP. The attorney will give an opinion letter in the next week.
5. New Business: None
6. Bills: See attached bill list, Motion by Rohrer 2nd by Collins to pay all bills. All in Favor. Total bills $20,528.80.
7. Treasurers Report: General Savings has $98,174.09 ; General Checking has $4,687.35 last check # 3457.
8. Public Portion: None
9. Reports: None
10. Good of Organization: None
11. Adjournment: Motion made by Collins 2nd by Rohrer to adjourn at 8:12 PM, All in Favor.

 **Township of Franklin Fire District #5**

June 02,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch, Zimmer, Rohrer
2. Reading of Minutes: May 05, 2014 minutes read, motion to accept by Rohrer 2nd by Zimmer, All in Favor.
3. Correspondence: None
4. Old Business: Report not in from attorney regarding LOSAP, However the bill came in.
5. New Business: None
6. Bills: See attached bill list, Motion by Rohrer 2nd by Petsch to pay all bills. All in Favor. Total bills $10,462.45.
7. Treasurers Report: General Savings has $78,194.26 ; General Checking has $4,158.55, last check # 3464.
8. Public Portion: None
9. Reports: None
10. Good of Organization: None
11. Adjournment: Motion made by Zimmer 2nd by Petsch to adjourn at 8:02 PM, All in Favor.

 **Township of Franklin Fire District #5**

July 07,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch, Zimmer, Rohrer, Collins
2. Reading of Minutes: June 02, 2014 minutes read, motion to accept by Rohrer 2nd by Collins, All in Favor.
3. Correspondence: None
4. Old Business: Opinion of Lawyer for LOSAP not available until July 10, 2014. Law office stated it will not charge for the report because of delay.
5. New Business: Chairman Petsch spoke to previous check signers to have them removed as signers. Mr. Rohrer is drafting a letter for them to sign that they are no longer on the board and not privy to sign checks. All present Commissioners will be made signers when the paperwork is completed with the Newfield Bank.
6. Bills: See attached bill list, Motion by Collins 2nd by Zimmer to pay all bills. All in Favor. Total bills $93,628.64
7. Treasurers Report: General Savings has $48,407.81 ; General Checking has $14,291.77 last check # 3469.
8. Public Portion: None
9. Reports: 2013 minutes given to Chairman Petsch for audit.
10. Good of Organization: None
11. Adjournment: Motion made by Collins 2nd by Zimmer to adjourn at 8:08 PM, All in Favor.

 **Township of Franklin Fire District #5**

August 04,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch , Zimmer, Rohrer, Collins, Stanton.
2. Reading of Minutes: July 07, 2014 minutes read, motion to accept by Collins 2nd by Zimmer, All in Favor.
3. Correspondence: None
4. Old Business: None
5. New Business: None
6. Bills: See attached bill list, Motion by Collins 2nd by Rohrer to pay all bills. All in Favor. Total bills $11,435.16.
7. Treasurers Report: General Savings has $33,428.36 ; General Checking has $7,491.21, last check # 3471.
8. Public Portion: Chief Deegan stated he is servicing all equipment with a new vendor. Rear tires put on Grumman waiting to see if there is enough money to do front also. Brush truck needs pump fixed, it blew a head gasket. The radiator was repaired. Looking to increase LOSAP if possible. Petsch said he would look into it.
9. Reports: None
10. Good of Organization: None
11. Adjournment: Motion made by Collins 2nd by Stanton to adjourn at 8:15 PM, All in Favor.

 **Township of Franklin Fire District #5**

September 02,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch , Zimme, Collins, Stanton.
2. Reading of Minutes: August 04, 2014 minutes read, motion to accept by Collins 2nd by Stanton, All in Favor.
3. Correspondence: None
4. Old Business: None
5. New Business: None
6. Bills: See attached bill list, Motion by Stanton 2nd by Collins to pay all bills. All in Favor. Total bills $3,271.45.
7. Treasurers Report: Treasurers books are at the auditor and not available for this meeting.
8. Public Portion: Chief Deegan stated all the trucks have been serviced to date.
9. Reports: All books are at the auditors.
10. Good of Organization: Told Fire Dept. to submit budget for next months meeting.
11. Adjournment: Motion made by Petsch 2nd by Stanton to adjourn at 8:10 PM, All in Favor.

 **Township of Franklin Fire District #5**

October 06,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch, Zimmer, Rohrer, Collins, Stanton.
2. Reading of Minutes: September 02, 2014 minutes read, motion to accept by Collins 2nd by Stanton, All in Favor.
3. Correspondence: None
4. Old Business: None
5. New Business: None
6. Bills: See attached bill list, Motion by Rohrer 2nd by Collins to pay all bills. All in Favor. Total bills $21,630.23.
7. Treasurers Report: General Savings has $75,653.51 ; General Checking has $7,796.68 last check # 3483.
8. Public Portion: None
9. Reports: None
10. Good of Organization: Going to start 2015 budget with 2014 numbers.
11. Adjournment: Motion made by Rohrer 2nd by Petsch to adjourn at 7:44 PM, All in Favor.

 **Township of Franklin Fire District #5**

November 03,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch, Zimmer, Rohrer, Collins, Stanton
2. Reading of Minutes: October 06, 2014 minutes read, motion to accept by Collins 2nd by Rohrer, All in Favor.
3. Correspondence: None
4. Old Business: None
5. New Business: None
6. Bills: See attached bill list, Motion by Collins 2nd by Stanton to pay all bills. All in Favor. Total bills $5,418.16.
7. Treasurers Report: General Savings has $55,653.51 ; General Checking has $6,166.45 last check # 3489.
8. Public Portion: Chief Deegan stated they are buying turnout gear and currently testing the trucks and hoses.
9. Reports: None
10. Good of Organization: None
11. Adjournment: Motion made by Stanton 2nd by Rohrer to adjourn at 8:17 PM, All in Favor.

 **Township of Franklin Fire District #5**

December 01,2014

1. Call to order

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014, which was 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 March 03, 2014.

1. Roll Call: Petsch, Zimmer, Rohrer ,Stanton, Collins.
2. Reading of Minutes: November 03, 2014 minutes read, motion to accept by Collins 2nd by Stanton, All in Favor.
3. Correspondence: None
4. Old Business: None
5. New Business: None
6. Bills: See attached bill list, Motion by Collins 2nd by Zimmer to pay all bills. All in Favor. Total bills $9,045.58. Commissioners Salaries paid and Chief Deegan Cell phone Reimbursement.
7. Treasurers Report: General Savings has $40,665.91 ; General Checking has $15,748.29, last check # 3496.
8. Public Portion: Chief Deegan; call volume is down from previous years. Maintenance is done except pumps on trucks. Cost is about $825.00 per pump and ladder cert. is about $500.00. New member turnout gear is approx. $2000.00 per volunteer.
9. Reports: See spreadsheet for Oct./Nov. money transfers.
10. Good of Organization: None
11. Adjournment: Motion made by Collins 2nd by Stanton to adjourn at 8:22 PM, All in Favor.