Township of Franklin Fire District #5

 January 07, 2013

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 2013, 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 on January 3, 2013.

1. Roll Call: Petsch, Rohrer, Stanton, Collins, Zimmer
2. Reading of Minutes: December 2012 minutes accepted,1st Petsch 2nd by Stanton.
3. Correspondence:
4. Old Business:
5. New Business: John Borelli gave his insurance presentation. Talks about adding new truck and building to policy.
6. Bills: See attached bill list, 1st by Rohrer, 2nd by Stanton to pay all bills, all in favor.
7. Treasurers Report: Auditor has all Treasurers books for audit.
8. Public Portion: Chief Deegan talked about Truck #34 in shop. Generator on truck #31 is acting up. Ground breaking for new building will take place any day now. New truck is under construction also. Budget was advertised for public hearing this meeting.
9. Reports: Audit is being done for 2011, 2012. Hose testing was done in December. 2”hose is out of date.
10. Good of Organization: Annual Election is February 16, 2013 from 2-9 pm. Jim Rohrer is up for re-election.
11. Adjournment: Motion made my Commissioner Stanton and 2nd by Commissioner Collins to adjourn at 8:10PM. All in Favor.

Township of Franklin Fire District #5

 February 04, 2013

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 2013, 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 on January 3, 2013.

1. Roll Call: Petsch, Rohrer, Stanton, Collins, Zimmer
2. Reading of Minutes: January 2013 minutes accepted,1st Petsch 2nd by Collins.
3. Correspondence:
4. Old Business:
5. New Business: LOSAP has 16 Qualified Personnel as of end of 2012. 18,400 to Lincoln Financial for LOSAP.
6. Bills: See attached bill list, 1st by Rohrer, 2nd by Collins to pay all bills, all in favor.
7. Treasurers Report: As of 12/31/12 General Savings 82,233.55. Checking, Check # 3333,has 5449.21.

As of 02/04/13, General Savings 32,233.55. Checking, Check # 3345 has 1979.9

1. Public Portion: Chief Deegan advised that the generator on truck #31 is still operational. Chief Deegan and Chairman Petsch are going to Appleton, Wisconsin to see the new truck being built. Stanton/Collins
2. Reports: The web page is headed up by Commissioner Collins. Voting in two weeks. Jim Rohrer is up for re-election. There is a question on Ballot for $236, 504.
3. Good of Organization: 2011 audit was distributed at this meeting, with a vote and public hearing next meeting.

 12. Adjournment: Motion made my Commissioner Stanton and 2nd by Commissioner Petsch to adjourn at 8:30PM . All in Favor.

 Township of Franklin Fire District #5

 March 04, 2013

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 2013, 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 on January 3, 2013.

1. Roll Call: Petsch, Rohrer, Stanton, Collins, Zimmer
2. Reading of Minutes: February 2013 minutes accepted,1st Collins 2nd by Rohrer.
3. Correspondence:
4. Old Business:
5. New Business: Commissioner Rohrer signed Oath as newly elected official. List of 2013 Resolutions is attached.
6. Bills: See attached bill list, 1st by Rohrer, 2nd by Stanton to pay all bills, all in favor.
7. Treasurers Report: General Savings has 17,262.10. Checking, check # 3353 has 24,958.21.
8. Public Portion:
9. Reports: Jim Rohrer received 25 votes for re-election. Budget received 24 yes and 2 no votes. The budget report was filed. The Web Site is 100% operational and up to date.
10. Good of Organization: The 2011 was received by all Commissioners.
11. Adjournment: Motion made by Commissioner Collins and 2nd by Commissioner Zimmer to adjourn at 8:17PM. All in Favor.

 Township of Franklin Fire District #5

April 01, 2013

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 2013, 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 on January 03, 2013.

1. Roll Call: Petsch, Rohrer, Stanton, Collins, Zimmer
2. Reading of Minutes: March 2013 minutes accepted, 1st by Stanton, 2nd by Collins
3. Correspondence:
4. Old Business:
5. New Business:
6. Bills: See attached bill list, 1st by Collins, 2nd by Zimmer to pay all bills, All in favor.
7. Treasurers Report: General Savings $17,262.10 as of March 04, 2013, General Checking, check #3359 has $16,136.66
8. Public Portion: Chief Deegan spoke about a recent fire on Washington Ave. He will be starting his annual truck maintenance and the new building material is currently being delivered.
9. Reports:
10. Good of Organization:
11. Adjournment: Motion made by Commissioner Zimmer second by Commissioner Stanton to adjourn at 8:10 PM, All in Favor.

 Township of Franklin Fire District #5

May 06, 2013

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 2013, 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 on January 03, 2013.

1. Roll Call: Petsch, Rohrer, Stanton, Collins, Zimmer.
2. Reading of Minutes: April 2013 minutes accepted, 1st by Rohrer, 2nd by Collins.
3. Correspondence:
4. Old Business:
5. New Business:
6. Bills: See attached bill list, 1st by Collins, 2nd by Rohrer to pay all bills, All in favor.
7. Treasurers Report: General Savings as of April 29, 2013, $73,166.40. General Checking check # 3365 has $14,289.47.
8. Public Portion:
9. Reports:
10. Good of Organization:
11. Adjournment: Motion made by Commissioner Collins and second by Commissioner Stanton to adjourn at 8:15PM, All in favor.

 Township of Franklin Fire District #5

June 03, 2013

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 2013, 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 on January 03, 2013.

1. Roll Call: Petsch, Rohrer, Stanton, Collins.
2. Reading of Minutes: May 2013 minutes not available until July 2013 meeting.
3. Correspondence: Insurance differential. A total value of $797,427 is $488.36 for the policy of the new building. A check for $2850.25 issued prior to 2010 has never been cashed. Stanton made a motion to cancel check, Rohrer 2nd, All in Favor.
4. Old Business:
5. New Business: $1546.49 under reimbursement is a rent check from 2 years ago.
6. Bills: See attached bill list, 1st Collins, 2nd Stanton to pay all bills, All in Favor.
7. Treasurers Report: General Savings has $114,031.40. General Checking, check # 3375, has $11,062.92.
8. Public Portion: Ladder truck delivery date is approx. July 14, 2013.
9. Reports: A $100.00 check was received from the insurance co. for the accident that occurred in front of the fire station a few months back.
10. Good of Organization:
11. Adjournment: Motion made by Commissioner Rhorer and second by Commissioner Stanton to adjourn at 8:22PM., All in Favor.

 **Township of Franklin Fire District #5**

July 01, 2013

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 2013, 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 January 03,2013.

1. Roll Call: Petsch, Stanton, Rohrer, Collins , Zimmer
2. Reading of Minutes: May 06,2013 and June 03,2013 minutes accepted 1st by Rohrer 2nd by Collins to accept.
3. Correspondence: None
4. Old Business: A Motion by Petsch for a check of approx. $2700.00 for the inspection of the new Fire Truck, a blank check will be taken not to exceed $2700.00. Motion 2nd by Collins all were in favor.
5. New Business: None
6. Bills: See attached bill list, Motion by Collins 2nd by Zimmer to pay all bills total of $1236.19
7. Treasurers Report: General Savings has $94,059.34 as of 06/04; General Checking has $8,876.47 last check # 3382.
8. Public Portion: July 18, 2013 Fire Dept. is going for its final inspection of new truck. Delivery est. at August 01, 2013. $3100.00 needed to purchase a back up radio frequency from Tekk Comm in case primary goes down
9. Reports: None
10. Good of Organization: First new truck payment of $71,766.16 due on June 27, 2013. Motion by Collins 2nd by Rohrer to release the check after delivery.
11. Adjournment: Motion made by Collins 2nd by Rohrer to adjourn at 8:17 PM, All in Favor.

 **Township of Franklin Fire District #5**

August 05, 2013

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 2013, 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 January 03,2013.

1. Roll Call: Petsch, Stanton, Rohrer, Collins
2. Reading of Minutes: Not Available
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. Total bills $8435.45
7. Treasurers Report: General Savings has $59,089.17 ; General Checking has $5,977.12 last check # 3389.
8. Public Portion: Chief Deegan, Bill paid to Osh Kosh for New truck 43-36 of $71,766.16. Chief was approved for phone stipend of 45.00@month. New truck is complete and being inspected in North Jersey.
9. Reports: None
10. Good of Organization: None
11. Adjournment: Motion made by Collins 2nd by Rohrer to adjourn at 8:09 PM, All in Favor.

 **Township of Franklin Fire District #5**

September 03, 2013

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 2013, 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 January 03,2013.

1. Roll Call: Petsch, Zimmer, Rohrer, Collins
2. Reading of Minutes: July 01,2013 and August 05, 2013 minutes read, motion by Collins 2nd by Zimmer to accept both months minutes.
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 $2196.04
7. Treasurers Report: General Savings has $99,996.49 ; General Checking has $8,559.07 last check # 3396.
8. Public Portion: None
9. Reports: None
10. Good of Organization: None
11. Adjournment: Motion made by Collins 2nd by Zimmer to adjourn at 7:40 PM, All in Favor.

 **Township of Franklin Fire District #5**

October 07, 2013

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 2013, 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 January 03,2013.

1. Roll Call: Petsch, Zimmer, Rohrer, Collins, Stanton
2. Reading of Minutes: September 03, 2013 minutes read, motion to accept by Rohrer 2nd by Collins, All in Favor.
3. Correspondence: None
4. Old Business: None
5. New Business: None
6. Bills: See attached bill list, Motion by Zimmer 2nd by Collins to pay all bills. All in Favor. Total bills $5,937.60
7. Treasurers Report: General Savings has $99,996.49 ; General Checking has $6,963.03 last check # 3401.
8. Public Portion: None
9. Reports: None
10. Good of Organization: None
11. Adjournment: Motion made by Collins 2nd by Rohrer to adjourn at 8:10 PM, All in Favor.

 **Township of Franklin Fire District #5**

November 04, 2013

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 2013, 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 January 03,2013.

1. Roll Call: Petsch, Zimmer, Rohrer, Collins, Stanton
2. Reading of Minutes: October 07, 2013 minutes read, motion to accept by Rohrer 2nd by Collins, 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 Zimmer to pay all bills. All in Favor. Total bills $29,935.69. Also check #26564 for @1193.58, Supplemental Fire Grant deposited into General Checking Account.
7. Treasurers Report: General Savings has $85,017.72 ; General Checking has $10,140.06 last check # 3407.
8. Public Portion: Chief Deegan spoke about new radios for the new fire truck.
9. Reports: None
10. Good of Organization: None
11. Adjournment: Motion made by Zimmer 2nd by Collins to adjourn at 8:00 PM, All in Favor.

**Township of Franklin Fire District #5**

December 02, 2013

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 2013, 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 January 03,2013.

1. Roll Call: Petsch, Zimmer, Rohrer, Collins, Stanton
2. Reading of Minutes: November 04, 2013 minutes read, motion to accept by Rohrer 2nd by Collins, 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 Zimmer to pay all bills. All in Favor. Total bills $24,057.29.
7. Treasurers Report: General Savings has $65,036.32 ; General Checking has $3,204.37 last check # 3416.
8. Public Portion: Chief Deegan stated the new truck has been out a few times and they are currently conducting training with it.
9. Reports: Preliminary budget due December 17, 2013 to the state. Increase will be only be in rent of hall, under the 2% cap. Motion by Stanton 2nd by Collins to submit the budget. All in Favor.
10. Good of Organization: None
11. Adjournment: Motion made by Petsch 2nd by Collins to adjourn at 8:00 PM, All in Favor.