

Township of Franklin Fire District #5

January 05,2015

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 2015, 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 02, 2015.
2. Roll Call: Petsch , Zimmer, Rohrer.
3. Reading of Minutes: December 01, 2014 minutes read, motion to accept by Rohrer 2nd by Zimmer, All in Favor.
4. Correspondence: None
5. Old Business: None
6. New Business: John Borelli presented his insurance documents with explanation of coverages.
7. Bills: See attached bill list, Motion by Petsch 2nd by Rohrer to pay all bills. All in Favor. Total bills \$28,642.87.
8. Treasurers Report: General Savings has \$40,665.91 ; General Checking has \$6,702.71, last check # 3504.
9. Public Portion: None
10. Reports: None
11. Good of Organization: None
12. Adjournment: Motion made by Zimmer 2nd by Rohrer to adjourn at 8:19 PM, All in Favor.

Township of Franklin Fire District #5

February 02,2015

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 2015, 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 02, 2015.
2. Roll Call: Petsch , Zimmer, Rohrer,Collins.
3. Reading of Minutes: January 05,2015 minutes read, motion to accept by Collins 2nd by Rohrer, All in Favor.
4. Correspondence: None
5. Old Business: None
6. New Business: Rohrer makes a motion, 2nd by Collins to approve 2015 budget as it was presented. All in Favor.
7. Bills: See attached bill list, Motion by Zimmer 2nd by Petsch to pay all bills. All in Favor. Total bills \$2,522.08.
8. Treasurers Report: General Savings has \$72,890.47 ; General Checking has \$4,253.58, last check # 3512.
9. Public Portion: None
10. Reports: None
11. Good of Organization: A resolution needed to be made to have the Fire Department recognized as a training facility not just a classroom facility by the State. A motion was made by Collins, 2nd by Rohrer for the resolution. All in Favor.
12. Adjournment: Motion made by Rohrer, 2nd by Zimmer to adjourn at 8:30 PM, All in Favor.

Township of Franklin Fire District #5

March 02 ,2015

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 2015, 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 02, 2015.
2. Roll Call: Petsch , Zimmer, Rohrer, Collins, Stanton.
3. Reading of Minutes: February 02, 2015 minutes read, motion to accept by Collins, 2nd by Rohrer, All in Favor.
4. Correspondence: None
5. Old Business: None
6. New Business: Reorganization commenced, Resolutions read for 2015 and accepted.
7. Bills: See attached bill list, Motion by Petsch 2nd by Rohrer to pay all bills. All in Favor. Total bills \$44,398.95.
8. Treasurers Report: General Savings has \$72,890.47 ; General Checking has \$1,734.87, last check # 3517.
9. Public Portion: None
10. Reports: None
11. Good of Organization: Given 2013 Audit. LOSAP was for 14 Eligible 4 did not submit application in time. Document sent to Township and State. Election results 15 yes 2 no for budget, Stanton 15, Petsch 15 votes each.
12. Adjournment: Motion made by Rohrer 2nd by Stanton to adjourn at 8:31 PM, All in Favor.

Township of Franklin Fire District #5

April 06, 2015

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 2015, 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 02, 2015.

2. Roll Call: Petsch , Zimmer, Rohrer, Collins. On 03/18/15 an email resignation was submitted by Mr. Stanton to resign as a Commissioner. Rohrer held a motion to accept his resignation, Petsch 2nd, All in Favor.

3. Reading of Minutes: March 02, 2015 minutes read, motion to accept by Collins 2nd by Rohrer, All in Favor.

4. Correspondence: None

5. Old Business: None

6. New Business: Received a letter from Chief Deegan that Ricky Crane has 100 points to qualify for LOSAP pending invoice from Lincoln Financial.

7. Bills: See attached bill list, Motion by Rohrer 2nd by Collins to pay all bills. All in Favor. Total bills \$10,142.13.

8. Treasurers Report: General Savings has \$27,928.29 ; General Checking has \$2,340.14, last check # 3530.

9. Public Portion: None

10. Reports: None

11. Good of Organization: None

12. Adjournment: Motion made by Rohrer 2nd by Collins to adjourn at 8:22 PM, All in Favor.

Township of Franklin Fire District #5

May 04, 2015

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 2015, 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 02, 2015.

2. Roll Call: Petsch , Rohrer, Deegan, Collins. Mr. Stantons resignation was accepted last meeting and Dave Deegan Jr. accepted his remaining term. Roher made motion Collins 2nd, All in Favor.

3. Reading of Minutes: Reading of April minutes not available until next meeting.

4. Correspondence: None

5. Old Business: None

6. New Business: None

7. Bills: See attached bill list, Motion by Deegan 2nd by Collins to pay all bills. All in Favor. Total bills \$7,481.16.

8. Treasurers Report: General Savings has \$71,527.69 ; General Checking has \$7,198.01., last check # 3539.

9. Public Portion: None

10. Reports: A CEVO class was conducted all 23 participants passed. A 300 gallon fuel tank installed at Fire Dept.. NFPA minimum requirements 1. fill out questionnaire, 2. general physical, 3. EKG.. Motion to pay Ross fuel bill of \$1,150.00 made by Rohrer 2nd by Collins, All in Favor

11. Good of Organization: Talked about a Lottery for physicals.

12. Adjournment: Motion made by Rohrer 2nd by Collins to adjourn at 8:23 PM, All in Favor.

Township of Franklin Fire District #5

June 01 ,2015

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 2015, 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 02, 2015.

2. Roll Call: Petsch , Zimmer, Rohrer, Collins, Deegan.

3. Reading of Minutes: May 02, 2015 minutes read, motion to accept by Rohrer 2nd by Deegan, All in Favor.

4. Correspondence: None

5. Old Business: None

6. New Business: Motion made by Deegan, 2nd by Rohrer to go into closed session for a personnel issue. All in Favor.

7. Bills: See attached bill list, Motion by Petsch 2nd by Rohrer to pay all bills. All in Favor. Total bills \$24,824.48.

8. Treasurers Report: General Savings has \$64,527.69 ; General Checking has \$6,716.85, last check # 3546.

9. Public Portion: Chief Deegan began their annual service for equipment. ISO looking to have number reduced from a 7 to a 6. 7 Fireman being trained as Fire Police. Diesel Fuel tank being put in at Fire Department.

10. Reports: Waiting for 2014 Audit from Ball and Buckley.

11. Good of Organization: None

12. Adjournment: Motion made by Collins 2nd by Rohrer to adjourn at 8:15 PM, All in Favor.

Township of Franklin Fire District #5

July 06 ,2015

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 2015, 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 02, 2015.
2. Roll Call: Petsch , Zimmer, Rohrer, Collins, Deegan.
3. Reading of Minutes: June 01, 2015 minutes read, motion to accept by Rohrer 2nd by Deegan, All in Favor.
4. Correspondence: None
5. Old Business: None
6. New Business: LOSAP wrote a check for \$16,010.00. They refunded \$2,300.00 each for two guys who did not fill out their paperwork in time. \$1,150.00 to cover Ricky Crane LOSAP. Deegan made a motion 2nd by Collins to give Ronald Lewis Sr's LOSAP contribution to his family even though he was not vested by LOSAP standards. . All in favor, Rohrer Abstained.
7. Bills: See attached bill list, Motion by Petsch 2nd by Rohrer to pay all bills. All in Favor. Total bills \$78,248.08.
8. Treasurers Report: General Savings has \$39,550.10 ; General Checking has \$6,892.37, last check # 3558.
9. Public Portion: None
10. Reports: 2014 Audit not complete yet.
11. Good of Organization: Zimmer Commended the Commissioners and Fire Department for opening the Fire Hall to the residents as a cooling and charging station during the current storms.
12. Adjournment: Motion made by Collins 2nd by Zimmer to adjourn at 8:32 PM, All in Favor.

Township of Franklin Fire District #5

August 03, 2015

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 2015, 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 02, 2015.

2. Roll Call: Petsch , Deegan, Rohrer, Collins.

3. Reading of Minutes: Not Available

4. Correspondence: None

5. Old Business: None

6. New Business: Motion to pay Wexx bill upon receipt made by Deegan 2nd by Rohrer All in Favor.

7. Bills: See attached bill list, Motion by Collins 2nd by Rohrer to pay all bills. All in Favor. Total bills \$7,517.90.

8. Treasurers Report: General Savings has \$5,917.29 ; General Checking has \$23,140.10, Chairman Petsch asked Chief Deegan to hold the line on spending.

9. Public Portion: Chief Deegan stated that the only outstanding bills are approx. \$3,000.00 in turnout gear for new members.

10. Reports: None

11. Good of Organization: None

12. Adjournment: Motion made by Collins 2nd by Rohrer to adjourn at 8:22PM, All in Favor.

Township of Franklin Fire District #5

September 08, 2015

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 2015, 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 02, 2015.
2. Roll Call: Petsch , Rohrer,Deegan, Collins.
3. Reading of Minutes: Tabled minutes not available. Will read last 2 meetings minutes next month.
4. Correspondence: None
5. Old Business: None
6. New Business: None
7. Bills: See attached bill list, Motion by Collins 2nd by Rohrer to pay all bills. All in Favor. Total bills \$3990.71.
8. Treasurers Report: General Savings has \$13,147.06 ; General Checking has \$8,399.39., last check # 3575.
9. Public Portion: None
10. Reports: 2014 Audit received an add with results will be sent to newspaper.
11. Good of Organization: Motion by Jim Rohrer authorizing Fire Dept. rent payment of \$11,399.00 when the Township deposits the money into our account. This does not include note payment. 2nd by Nick Collins, All in Favor.
12. Adjournment: Motion made by Rohrer 2nd by Collins to adjourn at 8:19 PM, All in Favor.

Board of Fire Commissioners District #5 Meeting Minutes

For October 5, 2015

The meeting started with the reading of the open Public meeting act notice at 8:00 PM.

Roll Call - Present- J. Petsch, J. Roher, D. Deegan

Absent- B. Zimmer, N. Collins

Reading of Minutes – Dave Deegan read the minutes from the August meeting which were approved by Joe Petsch and Second by Jim Roher.

Dave Deegan read the minutes from the September meeting which were approved by Jim Roher and second by Joe Petsch.

Correspondence- None

Old Business – None

New Business- None

Bills- bills totaling \$8,950.18 were motioned for payment by Joe Petsch and seconded by D.Deegan.

A detail of the bills is as follows: Advance Auto- \$30.30, Critellies Auto \$466.00, Action Uniform \$254.00, Wex \$138.00, Fire Safety Services \$1451.40, Ball Buckley and Schafer \$4560.00, Fire Smart Promotions \$970.00, MES \$309.00, Vineland Electric \$771.00

Treasure's report- Checking account total \$4440.07, Savings \$13,147.06.

Public Portion- No one appeared

Reports- None

Good of the Company – Motion was made by J. Petsch to accept the 2014 audit and second by J. Roher. It was also noted that Joe will insure the notice of the audit was placed in the local paper and that N. Collins would insure that the audit was uploaded to the fire house web site.

Adjournment - A motion was made by Joe Petsch to adjourn and seconded by Jim Roher at 8:20 PM.

Minutes respectfully submitted by Dave Deegan Jr.

Township of Franklin Fire District #5

November 02, 2015

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 2015, 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 02, 2015.
2. Roll Call: Petsch , Rohrer ,Zimmer, Collins.
3. Reading of Minutes: Tabled minutes not available. Will read minutes next month.
4. Correspondence: Morris Seagrave asked to cash in LOSAP. Tabling to get more information.
5. Old Business: None
6. New Business: None
7. Bills: See attached bill list, Motion by Rohrer 2nd by Collins to pay all bills. All in Favor. Total bills \$6,678.51.
8. Treasurers Report: General Savings has \$51,743.12 ; General Checking has \$5489.89., last check # 3590.
9. Public Portion: Budget for 2016 up \$4,600.00 over 2014-2015. It is a 2% increase.
10. Reports: Looking at budget now should be ready for December meeting.
11. Good of Organization: Received the 2014 Audit and Synopsis.
12. Adjournment: Motion made by Collins 2nd by Petsch to adjourn at 8:25 PM, All in Favor.

Township of Franklin Fire District #5

December 07, 2015

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 2015, 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 02, 2015.
2. Roll Call: Petsch , Zimmer, Rohrer, Deegan, Collins.
3. Reading of Minutes: November 02, 2015 minutes read, motion to accept by Deegan 2nd by Collins, All in Favor.
4. Correspondence: None
5. Old Business: None
6. New Business: None
7. Bills: See attached bill list, Motion by Deegan 2nd by Collins to pay all bills. All in Favor. Total bills \$13,866.65.
8. Treasurers Report: General Savings has \$46,747.12 ; General Checking has \$3,811.38., last check # 3596.
9. Public Portion: Mr. Stanton wants to know why fire tax was not raised. Petsch said we maxed out 2% cap and put into hall rental. .
10. Reports: None
11. Good of Organization: Jim Rohrer called about cashing in of LOSAP. He is waiting for a Superior Court ruling to ok the cash out. A preliminary vote on the 2016 Budget to submit. Motion by Deegan 2nd by Rohrer All in Favor. \$1,193.58 placed into budget for supplemental fire grant.
12. Adjournment: Motion made by Collins 2nd by Rohrer to adjourn at 8:22 PM, All in Favor.