**1 - Minutes for Franklin Fire District #5 Commissioners meeting held on**

**Jan. 2, 2017.**

**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 2016.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 March 2. 2016.

**Roll Call ( A- Absent    P- Present:**

Jim Rohrer   P Joe Petsch  P Nick Collins  P Brian Zimmer A    Dave Deegan P

**Reading of Minutes**:

Minutes of the meeting held Dec, 5 2016 were read by D. Deegan. J.Petsch asked for a motion to approve the minutes, Jim Rohrer made the motion and it was seconded by Nick Collins.  All members were in favor to accept the minutes as read.

**Correspondence:  None**

**Old Business:  Still looking for $100 payment from station 29-1 for joint Pump Operations class.**

**New Business: none**

**Bills**

Numbers of bills received for payment were  4 for a total of $4184.05

Wex $271.58

Vineland Auto $72.00

Fire and Safety services $1398.07

Air Power International $2442.40

J. Petsch asked for a motion to approve the bill list, Jim Rohrer made the motion and it was seconded by Nick Collins.  All members were in favor to paying all bills. We are holding payment to fire Safety until we get clarity on work performed.

**Treasures Report**

**Checking Account** ending with check number 3700 was $6806.74

**Savings Account Balance: as of 12/06/2016 was $44823.71.**

**Public Portion:  Motion was made to open the public portion to review the proposed SCFD Budget by Nick Collins and seconded by Jim Rohrer.  With no one coming forward President Petsch asked for a motion to close the public session. Nick Collins made the motion and Dave Deegan Seconded it. All members voted to close the public session.**

**Mr. Petsch asked for a motion to accept the budget as submitted and the motion was made by Nick Collins and seconded by Jim Rohrer. All members voted to pass the budget as presented.**

**Good of the Organization**:

We are still waiting for invoices for PM work on 43-36 and new I pads, mounts and power cords for 4 trucks.  These invoices are to be charged to 2016 budget expenses.

At next SCFD regular meeting we need the chief to give us 10 more names for annual Physicals.

The commissioners receive two checks totaling $1491.03

$298.45 from the county prosecutor’s office as restitution from Morris Seagrave

$1192.58 from a supplemental Fire Services grant was also received. .

**Reports:** None

**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 8:05 PM.

Respectfully submitted by, Dave Deegan Jr.

**Minutes for Franklin Fire District #5 Commissioners meeting held on**

**Feb. 6, 2017.**

**Joe Petsch Called the meeting to Order at 8:40 pm . The meeting was delayed so that members could attend the viewing of a fallen fire fighter.**

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 2017.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 February 12, 2017.

**Roll Call ( A- Absent    P- Present:**

Jim Rohrer   P Joe Petsch  P Nick Collins  P Brian Zimmer A    Dave Deegan P

**Reading of Minutes**:

Minutes of the meeting held Jan. 2, 2017 were read by D. Deegan. J.Petsch asked for a motion to approve the minutes, Jim Rohrer made the motion and it was seconded by Nick Collins.   All members were in favor to accept the minutes as read.

**Correspondence:  None**

**Old Business:  We need the chief to contact Station 29-1 to Get our $1,000 owed from the joint Pump Operations classes held last year. Jim R was to check on Sentinel invoice to see if we did pay Janiver  or the Sentiel.**

**New Business:**

**Bills**

Numbers of bills received for payment were \_10\_\_\_ for a total of $20,966.98\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wex $240.65           GC Fire Chief’s Association $430.00

Vineland Auto Electric $322.40     Franklin Alarm $780.16

Upper Case printing $110.0  Borelli Ins Agency $12,216.85 (2 invoices)

Sentinel $122.10    Fire and Safety $5716.77  (accrued last year for payment in 2017)

Ross Fuel $427.79       Dave Deegan Jr. $600.26 for CPU  (accrued last year for 2017 payment)

 J. Petsch asked for a motion to approve the bill list, Jim Rohrer  made the motion and it was seconded by Nick Collins\_. All members were in favor to paying all bills.

**Treasures Report**

**Checking Account** ending with check number \_\_3703\_\_\_\_\_ was $5511.79

**Savings Account Balance: as of  \_\_\_January 21,2017\_\_\_\_\_\_\_\_\_-- was $104,651.64\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Public Portion: None**

**Good of the Organization**

We need chief to supply list of members who qualified for LOSAP.

Joe will contact LOSAP office for clarification on new rules for vesting.

Election on Feb. 18. Brandon and Mike to work polls 2-9pm.

**Reports:** None

**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 9:05 pm\_ PM.

Respectfully submitted by, Dave Deegan Jr.

**3 - Minutes for Franklin Fire District #5 Commissioners meeting held on**

**March 6, 2017.**

**Nick Collins 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 2016.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 2. 2017.

**Roll Call ( A- Absent    P- Present:**

Jim Rohrer    P Joe Petsch  A Nick Collins   P Brian Zimmer P   Dave Deegan A

**Reading of Minutes**:

Minutes of the meeting were not available and will be read and approved at the next meeting.

**Correspondence:  None**

**Old Business:  We still need payment from Station 29-1 for Pump Operations training held in 2016.**

**New Business: None**

**Bills**

Numbers of bills received for payment were 11 for a total of $23,713.10

Wex $  244.15                                  MES $410.00

Star Cross Fire Department $12000.00   Vineland Auto $225.00 Air Power $150.10

Hamilton Fire safety $15.00   Tekk Com $395.20 Stamps $49.00   Jersey Fire and safety $783.65

Lincoln Financial $9200.00   Critellie Auto Repair $241.00

 Nick Collins asked for a motion to approve the bill list, Jim Rohrer made the motion and it was seconded by Brian Zimmer.  All members were in favor to paying all bills.

**Treasures Report**

**Checking Account** ending with check number 3713 was $5374.67

**Savings Account Balance: as of   2/2//2017 was $84670.27**

**Public Portion:  none**

**Good of the Organization** – Both Nick Collins and Brian Zimmer were sworn in for the start of their new terms.

The election results were as follows:

Collins 49 votes    Zimmer 51 votes

Budget 41 Yes and 10 No

New fire police utility vehicle Yes 42 No 10

**Reports:** None

**Adjournment:**

Brian Zimmer asked for a motion to adjourn.  Jim Rohrer made the motion which was seconded byNick Collins and all members agreed. The meeting ended at 8:19 PM.

Respectfully submitted by, Dave Deegan Jr.

**Minutes for Franklin Fire District #5 Commissioners meeting held on**

**April 3, 2017.**

**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 2016.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 March 2. 2016.

**Roll Call ( A- Absent    P- Present:**

Jim Rohrer   P Joe Petsch  P Nick Collins  P Brian Zimmer  A Dave Deegan Late

**Reading of Minutes**:

Minutes of the meeting held March were not available to be read so they will be reviewed in May with the April Minutes

**Correspondence:  None**

**Old Business:  Still waiting for Williamstown 29=1 payment of $1,000 for joint pump testing in 2016. We also have not processed LOSAP paper work for Morris Seagrave’s payment. Joe will be setting up meeting with other presidents of fire district commissioners to review various items of interest.**

**New Business: None**

**Bills**

Numbers of bills received for payment were 10  for a total of $7323.49

Wex $ 402.23                                    MES $68.00 Ball and Buckley $1275.00

Active 911 $423.00                        Critelli’s $105.00

FDTesting Services $1856.40        Ross Fuel $472.10

Associated Fire Protection $326.00   Tekk Comm $390.00 Verizon $2005.76

 J. Petsch asked for a motion to approve the bill list, Jim Rohre made the motion and it was seconded by  Nick Collins. All members were in favor to paying all bills.

**Treasures Report**

**Checking Account** ending with check number 3725 was $6231.57

**Savings Account Balance: as of   April 3, 2017-- was $120,223.40**

**Public Portion:  Chief Deegan stated that they have quote back from Winner Ford for new Fire Police Vehicle for $60,000. There are still quotes needed for Paint, Radio and setting up of all equipment. Looking to take procession of this unit in Oct.  Chief was asked to provide the next 10 members for annual physicals for this year.**

**Good of the Organization** None

**Reports:** None

**Adjournment:**

Joe Petsch asked for a motion to adjourn.  Jim Rohrer made the motion which was seconded by Nick Collins  and all members agreed. The meeting ended at 8:05 PM.

Respectfully submitted by, Dave Deegan Jr.

**Minutes for Franklin Fire District #5 Commissioners meeting held on**

**May 1, 2017.**

**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 2016.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 2. 2017.

**Roll Call ( A- Absent    P- Present:**

Jim Rohrer **P**    Joe Petsch  P Nick Collins  P Brian Zimmer P    Dave Deegan P

**Reading of Minutes**:

Minutes of the meetings held January, February, March, and April were read by D Deegan. President Petsch asked for a motion to approve the minutes as read and the motion was made by Nick Collins and seconded by Brian Zimmer. All members voted in the affirmative to approve the minutes.

**Correspondence:  None**

**Old Business**:  Station 29-1 Williamstown has requested a W-9 form with cost of Pump Operations training from 2016 of $1,000 for their recorders. Al so they can paid us once they receive the form which Joe Petsch will send them. .

Joe has sent letter to all other Franklinville fire district presidents suggesting a joint meeting to discuss how we can work together for the good of the departments. Both commission presidents from Frost Grove and Malaga have responded that they like the idea.

Nick Collins was going to follow up with the county Prosecutor on the balance of monies still owed by Morris Seagrave back to the Fire Department.

**New Business:** it was requested that the secretary be allowed to send the meeting minutes via email to all the members and than just voted and accepted at the meetings. The suggestion was made into a motion by Nick Collins and seconded by Brian Zimmer. All members voted to adopt the change.

**Bills**

Numbers of bills received for payment were \_\_  for a total of $\_\_\_\_\_\_\_\_\_\_\_

Wex $    239-88                              MES $ 178.50   Ross Fuel $ Verizon $160.04

Fire & Safety $2705.23   Rowan GC Fire Academy $625.00   Action Uniform $262.00 Fireman Mike Metzner $70,00 and Brandon Bebee $70.00 (Brandon will be held until we verify actual hours worked)

 J. Petsch asked for a motion to approve the bill list,  Jim Rohrer made the motion and it was seconded by Brisan Zimmer.  All members were in favor to paying all bills.

**Treasures Report**

**Checking Account** ending with check number 3737 was $8781.08

**Savings Account Balance: as of  4/28/2017-- was $110,247.49**

**Public Portion:  :** Chief Deegan share with the commissioners that he has been looking at the US Government Surplus Equipment website and has submitted a request for a 2 ½ ton truck and is looking at various electrical generators.

Chief stated he would work on getting the next 10 members info that should take the annual physical for next meeting.

They are still looking at sourcing options for new Fire Police Vehicle in effort to get lowest pricing possible.

**Good of the Organization** – A review was given with the recent sale of Borelli insurance company to Glenn Insurance who also represents the JIFF Insurance. We are waiting for Glenn to get quotes back from their JIFF partners on the departments full insurance coverage cost. They will provide full replacement coverage for vehicles with varying deductibles.  If Glenn has our package completed by the June meeting we would like to invite them to the meeting so everyone can hear their proposal.

**Reports:** None

**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 8:17 PM.

Respectfully submitted by, Dave Deegan Jr.

**6 - Minutes for Franklin Fire District #5 Commissioners meeting**

**held on June 5, 2017.**

**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 2016.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 2. 2017.

**Roll Call ( A- Absent    P- Present:**

Jim Rohrer   P Joe Petsch  P Nick Collins  P Brian Zimmer P    Dave Deegan P

**Reading of Minutes**:

Minutes of the meeting held on May 1, 2017 were sent to all members for review by D Deegan. President Petsch asked for a motion to approve the minutes as sent and the motion was made by Nick Collins and seconded by Brian Zimmer. All members voted in the affirmative to approve the minutes.

**Correspondence:**

**Old Business:  None**

**New Business:  None**

**Bills**

Numbers of bills received for payment were 7  for a total of $8,722.76

Wex $    271.54  MES $ 542.00       Ross Fuel $695.21     Verizon $160.04

Borelli Ins. $6,036.00  Nate Alexander $667.97 Bruce’s Towing $350.00

J. Petsch asked for a motion to approve the bill list, Jim Rohrer made the motion and it was seconded by  Nick Collins. All members were in favor to paying all bills.

**Treasures Report**

**Checking Account** ending with check number 3746 was $4,470.43

**Savings Account Balance: as of   5/26/2017 -- was $110,269.39**

**Public Portion:  None**

**Good of the Organization**:

 Joe Petsch introduced the auditing company of Holman/Fernia/Allison to the committee and distributed a partial list of Fire Departments they currently audit (see attachmens). They currently do 81 departments throughout the state. It was suggested we appoint them to do out Auditing for the Fire District since Ball and Buckley has not been performing at the high standard we want of our auditing firm. A motion was asked for and made by Nick Collins and seconded by Jim Rohrer that appoint them as our accounting firm through resolution # 2017-09. All members voted in the affirmative to appoint Holman/Ferina/Allison Auditing Firm as the Fire districts auditors.

Joe also noted that he signed the purchase order from Williamstown for the Joint training. We should be getting out $1,000 shortly.

**Reports:** See Chief Deegan’s report attached.

**Adjournment:**

Joe Petsch asked for a motion to adjourn.  Jim Rohrer made the motion which was seconded by Brian Zimmer  and all members agreed. The meeting ended at 8:12 PM.

Respectfully submitted by, Dave Deegan Jr.

**7 - Minutes for Franklin Fire District #5 Commissioners meeting held on July3, 2017.**

**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 2016.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 2. 2017.

**Roll Call ( A- Absent    P- Present:**

Jim Rohrer P     Joe Petsch P Nick Collins   A Brian Zimmer A Dave Deegan  P

**Reading of Minutes**:

Minutes of the meeting held on June 5, 2017 were sent to all members for review via email  by D Deegan. President Petsch asked for a motion to approve the minutes as sent and the motion was made by Dave Deegan and seconded by Jim Rohrer. All members voted in the affirmative to approve the minutes.

**Correspondence:  None**

**Old Business:  Received $1,000 from Monroe Township for payment of Station 29-1 part of the Pump Operations training held in 2016.**

**We also received a check for $298.00 from the Gloucester County Prosecutors office for restitution from Morris Seagrave.**

**New Business: None**

**Bills**

Numbers of bills received for payment were 8 for a total of $17,287.63

Wex $      110.59                          MES $   Ross Fuel $ Verizon $60.04

Batellini tTowing $2100.00   Cooper LSTC $136.00 Critellie’s Service Center $1076.00

Nat Alexander $1267.00       SCVFD $12,000.00 Winslow Rental $438.00

Joe Petsch asked for a motion to approve the bill list, with the WEX estimated payment not to exceed  $300.00 so it could be paid without a late fee. Jim Rohrer made the motion and it was seconded by Dave Deegan.  All members were in favor to paying all bills. WEX payment will be corrected and total Bill Payment will be adjusted when invoice is available.

**Treasures Report**

**Checking Account** ending with check number 3753 was $5,981.51

**Savings Account Balance: as of   6/29/2017 - was $88,826.49**

**Public Portion:  None**

**Good of the Organization**: we need to get the new Military truck registered and insured/

Joe asked  that it be noted that ember Alex Fey on Sunday July 2nd noticed a house on fire on Tuckahoe Rd. while driving in his personal vehicle.  Alex gain entery to the home after seeing the fire and noticed 2 cars in the driveway. While the TV was on he did not locate and one in the home. Alex took in a lot of smoke and was taken to the hospital to be checked out for smoke inhalation and excess of heat.

Joe will contact Mike Thomas from JIFF and ask him to attend our August mmeting to discuss the JIFF insurance proposal for the Fire Department.

**Reports:**  None

**Adjournment:**

Joe Petsch asked for a motion to adjourn.  Jim Rohrer made the motion which was seconded by Dave Deegan   and all members agreed. The meeting ended at 7 :50\_PM.

Respectfully submitted by, Dave Deegan Jr.

**8 - Minutes for Franklin Fire District #5 Commissioners meeting held on August 7, 2017.**

**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 2016.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 2. 2017.

**Roll Call ( A- Absent    P- Present:**

Jim Rohrer  P Joe Petsch  P Nick Collins   P Brian Zimmer P    Dave Deegan P

Chief Dave Deegan attended the meeting also to hear insurance presentation.

**Reading of Minutes**:

Minutes of the meeting held on July 5, 2017 were sent to all members for review by D Deegan. President Petsch asked for a motion to approve the minutes as sent and the motion was made by Jim Rohrer\_ and seconded by Brian Zimmer. All members voted in the affirmative to approve the minutes.

**Correspondence:  None**

**Old Business:  Question came up if Morris Seagrave had completed making restitution to the department yet.**

**New Business:**Dave Deegan was asked to get any required paperwork for member physicals from AdvoCare for next week’s meeting.

**For the good of the organization:**

Chief Deegan gave members cost breakdown of new fire police unit. It will be a barebones unit to keep the cost down. He is trying to talk to salesman to get it ordered.

Joe will pass info along to auditor and tell them we want to fiancé the whole $70,000. I motion was made by Nick Collins and seconded by Brian Zimmerman with all members voting to approve the motion. The chief was hoping that if there was any money left over we could buy some needed turnout gear.

**Bills**

Numbers of bills received for payment were \_6\_  for a total of $1,702.52

Wex $    142.62                              MES $ Ross Fuel $  450.58 Verizon $160.04

LED Equipment $599.23                Brandon Beebe $50.00

 J. Petsch asked for a motion to approve the bill list,  Nick Collins made the motion and it was seconded by Brian Zimmer.  All members were in favor to paying all bills.

**Treasures Report**

**Checking Account** ending with check number 3761 was $9,991.88

**Savings Account Balance: as of  July 28, 2017 was $68,841.79**

**Public Portion:  none**

**Reports:**  Joe Petsch reminded us that we are in middle of annual audit. They have called wanting additional info but have not returned call to pick up items requested.

**Highlights of Insurance review with Mike Thomas from Glenn Insurance.**

Mike was asked to attend our meeting to review the pro’s and con’s of the new JIFF insurance quote

Here are some of key points:

All 5 fire districts do not have to participate to keep other departments in JIFF workers comp program.

JIFF policy is guided by the Township’s preset  limits.

Fire Departments will be added to township policy and will be billed quarterly by township for reimbursement

Personal Liability has a deductable of $20,000 rather than the $1,000 with old policy.

Mike was asked to provide letter stating that if some companies did not want to participate in total insurance package with Jiff the other departments would not be penalized and not allowed to participate in the program.

Jiff Coverage does not cover personal vehicles’ of fireman..

JIFF coverage does include FULL REPLACEMENT value of vehicles and equipment

JIFF supplied us with estimate of Workers Comp if we were to pay for it ourselves at $15,725 were as our cost on the Township policy is $3500.  They wer e asked to give us an official quote for this coverage.

Dave is to ask chuck to see if the township is willing to reduce liability deductibles.

**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 9:02 PM.

Respectfully submitted by, Dave Deegan Jr.

**9 - Minutes for Franklin Fire District #5 Commissioners meeting held on Sept. 5th, 2017.**

**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 2016.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 2. 2017.

**Roll Call ( A- Absent    P- Present:**

Jim Rohrer    P Joe Petsch  P Nick Collins  P Brian Zimmer P     Dave Deegan P

**Reading of Minutes**:

Minutes of the meeting held on August 7, 2017 were sent to all members for review by D Deegan. President Petsch asked for a motion to approve the minutes as sent and the motion was made by Nick Collins and seconded by Brian Zimmer. All members voted in the affirmative to approve the minutes.

**Correspondence:**

**Old Business:**Committee is still waiting for information from Jiff from meeting held with Rep. Mike Thomas in August. Joe will Contact Washington Township Fire Chief to get the name of their Jiff carrier. He will also reach out to commissioners of Malaga and Forest Grove to see if the three departments can work together to find an insurance carrier.

**New Business:  None**

**Bills**

Numbers of bills received for payment were \_9\_ for a total of $20,788.21

Wex $ 64.45    Glenn/ Borelli $6,034.00      Ross Fuel $ 450.58 Verizon $160.04

Fire & Safety $1,140.00      SCVFD $12,000.00 Camden County College $250.00

Trumbell Software Ass. $150.00   Foremost Productions $536.14

There are still issues with AC on 4331 and we are holding payment of Fire & safety until it is resolved.

 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**

**Checking Account** ending with check number 3767  was $8741.04

**Savings Account Balance: as of   9/1/2017-- was $68,855.94**

**Public Portion:**Chief Deegan stated he was in touch with the Ford Dealer about the new truck specs and they will offer financing. He also stated that 4331 air conditioner was still broken and that we should hold payment for the repair.

Chief will be going to Advocare Wednesday and get forms needed for members to get physicals; at next week’s meeting he will announce the next ten members to get physicals.

**Good of the Organization**: Joe Petsch stated that member Tony Barbara wants to cash out his LOSAP account. Tony has not been active in 2 years and fully understands the rules and regulations around pulling his funds.

Joe also stated he contacted our Auditor to follow up on our audit and ask questions about the new truck financing. It was suggested we go into a leasing program with a $1 buyout at the end of the program. The firm is to get back to Joe with 2 options with max figure of  $70,000 .00 and a 5 and 7 year payoff period. It was suggested to have Ford Motor Co. price out a much of the additional work on the truck as they can so we can save additional monies and time. Brian Zimmer stated they saved money by getting several of the light bars and accessory items for new police cars through Ford.

**Reports:** None

**Adjournment:**

Joe Petsch asked for a motion to adjourn.  Nick Collins made the motion which was seconded by Brian Zimmer and all members agreed. The meeting ended at  8:00PM.

Respectfully submitted by, Dave Deegan Jr.

**10 - Minutes for Franklin Fire District #5 Commissioners meeting held on**

**October 2, 2016.**

**Joe Petsch Called the meeting to Order**

**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 2016.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 March 2. 2016.**

**Roll Call ( A- Absent    P- Present:**

**Jim Rohrer   P Joe Petsch   P Nick Collins P      Brian Zimmer P Dave Deegan   P**

**Reading of Minutes:**

**Minutes of the meeting held on September 5, 2017 were email to all members by D. Deegan. J.Petsch asked for a motion to approve the minutes, Jim Rohrer made the motion and it was seconded by Brian Zimmer-.  All members were in favor to accept the minutes as read.**

**Correspondence:  None**

**Old Business:  Dave D. reported that he contacted Chris Powell the Insurance rep for another JIFF insurance company. Joe also commented he followed up with Chris today.  Chris will have a proposal for us by the next meeting.**

**Nick stated he also had a contact at another insurance agency that we could get a proposal from to insure we have done our due diligence in looking for best coverage at best price.**

**New Business: Nick introduced a new progr that bills insurance companies for the various fire calls we respond too. There is no cost to the fire company and they only go after insurance carries and not residents if that is our desire. The program is being used by Glassboro FD and Joe will contact their chief to see how they like the service. Nick will get list of other companies that use it.**

**Bills**

Number of bills received for payment was\_\_1\_\_for a total of $ 179.33

WEX $179.33

**. J. Petsch asked for a motion to approve the bill list, Nick Collins made the motion and it was seconded by Brian Zimmer.  All members were in favor to paying all bills.**

**Treasures Report**

**Checking Account ending with check number 3777 was $7885.83**

**Savings Account Balance: as of  9/22/2017 was $109,396.19**

**Public Portion:  Dave reviewed the proposal from Direct Install program. Our cost would be $9370.30**

**A few questions that came up were as follows:**

**Why only two AC units being replaced?**

**Are lights in Catering hall dimmable?**

**What is length of loan agreement?**

**The commissioners agreed to try to cover the cost of the project but could not commit to covering 100% of the cost at this time. The FD members would be made aware of the project at the next general meeting held Monday Oct. 9th.  Since this is a project affecting their building they need to vote to approve it.**

**Good of the Organization**

**Reports: None**

**Adjournment:**

**Joe Petsch asked for a motion to adjourn.  Nick Collins made the motion which was seconded by Brian Zimmer and all members agreed. The meeting ended at 8:33PM.**

Respectfully submitted by, Dave Deegan Jr.

**11 - Minutes for Franklin Fire District #5 Commissioners meeting held on Nov. 6, 2017.**

**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 2016.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 2. 2017.

**Roll Call ( A- Absent    P- Present:**

Jim Rohrer   P Joe Petsch   P Nick Collins   P Brian Zimmer P     Dave Deegan **A**

**Reading of Minutes**:

Minutes of the meeting held on August 7, 2017 were sent to all members for review by D Deegan. President Petsch asked for a motion to approve the minutes as sent and the motion was made by Jim Rohrer and seconded by Brian Zimmer. All members voted in the affirmative to approve the minutes.

**Correspondence:**

**Old Business:**Committee is still waiting for information from Jiff from meeting held with Rep. Mike Thomas in August. Joe will Contact Washington Township Fire Chief to get the name of their Jiff carrier. He will also reach out to commissioners of Malaga and Forest Grove to see if the three departments can work together to find an insurance carrier.

**New Business**:  Phone bill received late was put in with last month’s payments. This month’s should be included with this month’s bill**.**

**Bills**

Numbers of bills received for payment were \_4\_ for a total of $12,120.39

Associated Fire Protection $65.00   Borelli Ins. $395.00 Star Cross FD Rent $11,500   Verizon $160.00

J. Petsch asked for a motion to approve the bill list, Nick Collins made the motion and it was seconded by Brian  Zimmer. All members were in favor to paying all bills.

**Treasures Report**

**Checking Account** ending **with check number 3779 was $8658.61**

**Savings Account Balance: as of   10/27/2017-- was $109.433.32**

**Public Portion:  none**

**Good of the Organization**:  we have received two quotes for next years insurance both include workers compensation.

Borelli Ins.  now Glenn Ins.  , $42.952- $26,000 for building and equipment and $16,876 for Workers comp.

Jiff with Township cattier was $32,453 -  $26,453 for Building and equipment and $4,500 for workers comp.

We need to set up a subcommittee meeting to finalize before the next regular meeting.

**Reports:** None

**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 8:10PM.

Respectfully submitted by, Dave Deegan Jr.

**12 - Minutes for Franklin Fire District #5 Commissioners meeting held on December 4, 2017.**

**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 2016.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 2. 2017.

**Roll Call ( A- Absent    P- Present:**

Jim Rohrer  P Joe Petsch   P Nick Collins   P Brian Zimmer P    Dave Deegan P

 Guest:  Chief Dave Deegan III

**Reading of Minutes**:

Minutes of the meeting held on November 6, 2017 were sent to all members for review by D Deegan. President Petsch asked for a motion to approve the minutes as sent and the motion was made by Nick Collins and seconded by Brian Zimmer. All members voted in the affirmative to approve the minutes.

**Correspondence:**

**Old Business:**Based on all our research of available insurance carriers for the Fire Department it is recommended that we go with the Township Jiff insurance provided by Glenn Insurance Company.

**A motion for resolution # 2017-20 was made by Nick Collins to insure our buildings and equipment with Jiff with the total  cost of buildings and Vehicles totaling of $17,116.00. The motion was seconded by Jim Rohrer and all members voted in the affirmative. Joe will send the carrier an email with the resolution number and effective date of December 6th to match our expiration date of our current coverage.**

Joe Petsch contacted our auditors and asked why our audit was still not completed. We should have the audit back in the next week.

Joe also contacted Newfield bank to secure the commercial loan for $80,000 for the new fire police vehicle.  He should have payment schedule to share with us in the next few days. He is waiting for leading agent to call him back with specifics.

**New Business:  None**

**Bills**

Numbers of bills received for payment were \_8\_  for a total of $6071.61

Wex $   124.20      Verizon $160.04   Office supplies 49.00     Chief Dave Deegan $420.00

Salaries for commissioner’s $2750.00     CCC Training $250.00 F&W Grafixs $600.00

Vineland electric $100.95    D&S Custom Covers $1,617.42

 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**

**Checking Account** ending with check number 3787\_ was $3838.85

**Savings Account Balance:** as of   Nov. 29, 2017-- was $99,455.05

**Public Portion:**We are still waiting for invoices for PM work on trucks and he will follow up with vendor tomorrow.  Ladder still needs PM work to be done and should be charged to 2017. Once we determine what monies we have left in the 2017 budget we should purchase more sets of gear to replace worn out sets, We have one pair of boots on order currently that will be paid as 2017 expense.

**Good of the Organization:**  none

**Reports:** none

**Adjournment:**

Joe Petsch asked for a motion to adjourn.  Dave Deegan made the motion which was seconded by Nick Collins and all members agreed. The meeting ended at 8:10 PM.

Respectfully submitted by, Dave Deegan Jr.