

BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4
FRANKLIN TOWNSHIP, SOMERSET COUNTY
P.O. BOX 126, KINGSTON, NJ 08528
Phone# 609-924-1181 Fax: 609-924-3747
E-mail: FranklintwpFD4@gmail.com
Website: <http://sbfiredistrict3.com>

REGULAR MEETING HELD ON: July 16th, 2024

CALLED TO ORDER AT: 6:45pm

IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. 1975, CHAPTER 231, ADEQUATE NOTICE OF THIS REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET HAS BEEN PROVIDED IN ACCORDANCE WITH SECTION 13 OF SAID ACT, AS SET FORTH IN A SUNSHINE NOTICE DATED DECEMBER 17, 2002.

SUNSHINE NOTICE

FLAG WAS SALUTED

ROLL CALL

ATTENDANCE:

CHRISTINA KLAM, Treasurer x
ANITA BOSCHITSCH x
GLEN MCPARLAND, Chairman virtual
DAVID WEAVER, Clerk x
JOHN DANEK x

MINUTES APPROVE: June 2024 meeting minutes AB motion to approve and JD 2nd all in favor

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- Ongoing contract discussions with SB3 (\$59,360). Contract will continue at 2023 rates until resolved.
- egg@dca.nj.gov "General Ledger & Encumbrance Accounting Systems: Local Finance Board Regulatory Update" (Local Finance Notice 2024-09, available at <https://www.nj.gov/dca/dlgs/lfns/2024/2024-09.pdf>) require updates to ledger each month
- artie@piscatawayfiredistrict.ccsend.com NJ State Association of Fire Districts meeting minutes held June 1st

TREASURER'S REPORT:

- CHECKING: 06/31/2024: \$ 40,401.68

- SAVING: 06/31/2024: \$ 1,298.20
- Tax deposit of \$32,824 (half of years money) on June 7th
- Audit completed
- Town topics check cleared

PURCHASE ORDERS:

- CK motion to approve two purchase orders \$500 for trust fund and \$1026 for shared service DW 2nd and all in favor

OTHER

CHIEF'S REPORT: In person from the chef and emailed

July 27th motorcade 11:30 am

Oct 5th 100 years of Kingston Volunteer Fire Company motorcade

FIRE PREVENTION MEETING

Discussion over requested funds for shared services for Water rescue equipment and Knox Key services.
FD1 Engine services

NEW BUSINESS:

Contract negotiations reviewing new contract received 3:22pm today

- A few typos need fixing. Concerns over text in 5a regarding unexpected expenses and not seen SB3 shared services agreements, requesting documents
- CK Motion to approve contact as is – all no
- CK Motion to approve if amendments are included and we get to the SB3 shared services agreement DW 2nd. GM, JD, AB, no as would depend on what's in the shared services
- Need to come to a conclusion

Discuss future plans with Kingston Village Advisory Committee (KVAC)

OLD BUSINESS:

Emergency calls response times 30-40 minutes and not sending police. DW to follow up with councilman Ed P – no update

Fire Hydrants too low waiting for grade to set then Franklin Twp to fix - no updates.

Narcon delivered – not yet

PUBLIC PORTION:

Public concern over SB3 contract cost, shared services that reduces days firefighters at the Kingston firehouse

MEETING ADJOURNED AT: 8:24 pm CK motion to approve

RESPECTFULLY SUBMITTED,

David Weaver

CLERK

Elections

- 2023 Christina, Anita
- 2024 Glen, Anita, John
- 2025 David

Franklin Twp Fire District 4 - Kingston

2024 Meetings

In-person at the Kingston Fire House at 6:45 pm

Google Meet: meet.google.com/min-ukvm-vir

January 9 Regular Meeting

February 17, Annual Election

February 20, Annual Meeting

March 19, Regular Meeting

April 16 Regular Meeting

May 21, Regular Meeting

June 18, Regular Meeting

July 16 Regular Meeting

NO MEETING IN AUGUST **

September 17, Regular Meeting

October 15, Regular Meeting

November 19, Regular Meeting

December 17, Regular Meeting with Budget Approval

January 14, 2025with Budget Adoption

February 15, 2025, Annual Election

February 18, 2025, Regular Meeting

Emails