

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: September 17th, 2024

CALLED TO ORDER AT: 6:50pm

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 present

ANITA BOSCHITSCH present

Chairman vacant position

DAVID WEAVER, Clerk present

JOHN DANEK, present

Glen McParland not present

MINUTES APPROVE: July 2024 meeting minutes CK motion to approve meetings, AB second all in favor, Special meeting minutes, CK motion to approve JD 2nd all in favor

CORRESPONDENCE RECEIVED FOR THE PERIOD:

- Contract discussions with SB3
- Audit completed synopsis ready to send out
- OPRA request from Leonard Duff wanting employment agreements – sent response with Shared Agreements
- GM OPRA request to SB districts regarding shared services with SB3
- NJ Association of Firefighters meeting minutes and next meeting to be held Sept 13th in Wildwood
- National Volunteer Fire Council booklet email
- VFIS insurance company we use is now Nottingham Insurance
- Franklin twp clerk sent out resolution on salaries

TREASURER'S REPORT:

- CHECKING: 07/31/2024: \$ 40,401.86 08/31/24: \$ 73,225.86
- SAVING: 07/31/2024: \$ 1299.24 08/31/24: \$ 1,299.27
- Franklin payment in \$32,824 08/24/24
- Audit completed and synopsis to be published Website, Town Topic and Princeton Packet
- Need to use the correct wording for Town Topics or over charged in publications
- Resolution to adjust budget, no change in the total budget but to adjust within each section, motion to approve JD, AB 2nd all in favor

PURCHASE ORDERS:

- Motions to approve the following by JD, AB 2nd and all in favor
- Audit \$3,450
- SB3 shared services \$29,680 – agreement now in place with SB3 after special meeting in August
- Packet Media special meeting notice \$24.50
- Town Topics special meeting notice \$30.00

OTHER

CHIEF'S REPORT: Chief emailed

FIRE PREVENTION MEETING

Radios

District got grants for air packs

Upgrade to water pressure on Route 27 but not pressure not high enough – work on going

NEW BUSINESS:

GM resigned from as Chair. Not in attendance and will notify when will attend meetings. GM requested communications through legal counsel/lawyer

Motion to retain Peter Frattarelli to continue as legal counsel by AB, JD 2nd all in favor. DW to sent out to Peter.

One SB3 radio not working Somerset County/Franklin, need to ensure working radios. Motion by JD to require South Brunswick fire districts to have a Franklin working radio. Second by AB all voted in favor.

Motion to appoint JD as replacement Chair by CK, DW 2nd all in favor

OLD BUSINESS:

Narcon delivered August 19th 24 units

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

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

PUBLIC PORTION:

MEETING ADJOURNED AT: 7:45pm

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