

Brought to order 7:30

Pledge & Moment of silence

A. Freeman, M. Lichty, C. Tyminski provided documentation and are therefore excused

Pay bills motion: R. Mitchell; P. Hullings & D. Smith—motion passed (8 to 1)

Balances motion A. Cunard; R. Mitchell (passed 9-1)

Chief Smith: E-mail from the division of fire and safety in Trenton in regard to department operations; requests a meeting; he will be here 1/18/19 at 2 pm; people have left the company and there have been issues having equipment returned; lawyer has been contacted; OPRA requests in the past: township wants a membership list with certifications; will check into the legality

D. C. Cunard: training schedule has been posted; please review for information and for conflicts; duty crews are also posted; Try before you pry; checklist/basic manuals posted; duty crew binder will be created

M. Kustrup: Pack checks complete

R. Mitchell: created SOG (431-27) for portable torch (oxygen & acetylene)

M. Lichty: absent but sent report that EMS checks are done

R. Saldan: 4312 had 4 batteries replaced because they were dead; please be sure to double check that they are plugged in

P. Hullings: all equipment checks on all vehicles completed

S. Rubin: generator checks done

A. Litchy: monthly extinguisher checks and JIF checks done

Advisory board met on Monday, 15 January 2019 to discuss resignations and removals

C. Kramer removed

J. Penwell, S. Penwell, T. Penwell written resignation

T. Yohnnson verbal resignation

Appreciation dinner: caterer has been selected (Summit Catering) they will need a deposit, which will come from the budget; invitations have been sent; DJ has been booked

J. Smith thanked for recycling

Request to add Netflix; need to get more information in writing

Safety: please be careful when coming to the station; need to drive carefully and be especially aware during inclement weather

Motion to adjourn R. Saldan; R. Mitchell

Adjourned 8:00 pm