

## Joint Board of Fire Prevention Meeting Notes

6-10-18 - 6:30 – 434 Route 10, Whippany

Present: Commissioners – District No. 2: Willans, Woytas, Polo  
District No. 3: DiNigris, Callas, O'Hare, Vagell  
Absent: District No. 2: Kitchell, Kraley  
District No. 2: Dugan

Also present was Chief Joseph Cortright from District 2 and Brian Cahill, Township Liaison

**At this time**, Officers were nominated and appointed unanimously for the coming fiscal year.

The new Officers will be:

Chairman: Raymond Woytas

Treasurer: Randy Polo

Secretary: Craig Vagell

New signature cards will be obtained from TD Bank.

### **MINUTES:**

A motion was made to accept the minutes from the last meeting. The motion was made by Comm. Woytas and seconded by Comm. Polo. All were in favor.

**CORRESPONDENCE:** Nothing this month

**PUBLIC:** Nothing at this time

**TREASURER'S REPORT:** Distributed – Balance in the account is \$2510.66

A motion was made by Comm. DiNigris to accept the Treasurer's report. It was seconded by Comm. Willans and passed unanimously.

### **CHIEF'S REPORT:**

Chief Cortright relayed the Chief's report which was compiled by him and Chief DiGiorgio.

- There is going to be CPR training for the High School Senior class. The principal would like to see it become mandatory in the future.
- Lock Out / Tag Out systems are all keyed together now. No matter what side of town you're on, they will all work together.
- They updated the Run cards
- In 2 weeks, there will be a CPR class for the summer camp counselors in town.
- On July 8<sup>th</sup>, the Public Safety Academy program will begin at the Rec Center from 9-3. There are 12 kids in the program.
- The Chief was asked to attend a senior citizens meeting this fall to talk about safety in the winter. Deb Golden from the Dialer program will also be there.
- There will be a Confined Space Drill at the new firehouse and a drill to clean out debris from the manholes. When that is done, the Sewer Authority will open the system.
- Last week, there was a meeting at the Rec Center regarding the Fireworks. They are scheduled for the first of July, with a rain date of the 2<sup>nd</sup>.
- After The Fire program begins tomorrow at the High Schools.
- No purchases foreseen in the next 4-6 months.

**OLD BUSINESS:** A resolution was read outlining the meeting schedule for this board. Meetings will be held as follows:

June 10<sup>th</sup> at District 2

November 11 at District 2

Sept 5<sup>th</sup> at District 3

March 9 at District 3

**NEW BUSINESS:** Nothing at this time.

A motion was made by Comm. Callas that the meeting be adjourned. It was seconded by Comm. Polo and all were in favor.

Meeting was adjourned at 6:45.

*Respectfully Submitted:*

*Janet Gant-Hammond*