THE MINUTES OF A REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD HELD AT 7:00 P.M., March 3, 2020, AT THE PRINCETON PUBLIC SAFETY BUILDING

1. Call to Order, Roll Call.

Gerold called the meeting to order at 7:00 at the Princeton Public Safety Building.

<u>Members Present</u>: Jenny Gerold City of Princeton, Ken Murray Wyanett Twsp., Bill Whitcomb Princeton Twsp., Roger Nelson Blue Hill Twsp., Arvid Jenkins Spencer Brook Twsp., Lee Minks Bogus Brook, Dale Shelley Greenbush and Jim Beck Greenbush Twsp. alternate.

Others Present: Steve Smith Spencer Brook, Tim Hennagir Union Times

<u>Staff Present:</u> Ron Lawrence Fire Chief, Josh Vaccari Asst. Chief, Troy Thompson Captain, Brian Mellgren Captain, Robert Barbian City Admin.

2. Review/Consideration of Minutes: NELSON MOVED, JENKINS SECONDED APPROVAL OF THE January 7, 2020 MINUTES. THE MOTION CARRIED UNANIMOUSLY.

3. Agenda Additions/Deletions: JENKINS MOVED, SHELLEY SECONDED APPROVAL OF AGENDA. MOTION CARRIED.

4. Run Reports: Chief Lawrence indicated that calls are a bit quiet with 55 year to date. The runs were reviewed and questions answered. Ron then went through the annual report summarized through a Power Point. The Chief told the Board that an officer would be at each of the Township Annual meetings.

5. Grants Updates: Lawrence indicated that the Fire Assistance Grant to Firefighters for a drop tank and hoses is pending. It is a 5% matching grant.

6. Old Business:

7. New Business:

9. Next Meeting & Agenda: April 7th.

10. Adjourn: SHELLEY MOVED TO ADJOURN, WHITCOMB SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:32 P.M.

Respectfully Submitted, Robert Barbian City Administrator