

**THE MINUTES OF A REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD HELD AT
7:00 P.M., May 5, 2020, AT THE PRINCETON PUBLIC SAFETY BUILDING**

1. Call to Order, Roll Call.

Gerold called the meeting to order at 7:00 via a Zoom conference meeting.

Members Present: Jenny Gerold City of Princeton, Dale Shelley Greenbush, Ken Murray Wyanett Twsp., Bill Whitcomb Princeton Twsp., Roger Nelson Blue Hill Twsp., ~~Jim Beck~~ Greenbush Twsp. Alternate, ~~Lee Mink~~ Bogus Brook and Arvid Jenkins Spencer Brook Twsp..

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

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

Chairman Gerold called for a motion to fill the officer seats for Chair, vice-Chair and Secretary. NELSON MOVED, JENKINS SECONDED A MOTION NOMINATE GEROLD AS CHAIR, SHELLEY AS VICE-CHAIR AND MURRAY AS SECRETARY CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLET. MOTION CARRIED

2. Review/Consideration of Minutes: SHELLEY 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 reported that it would be email upon completion in near future.

5. Tender Replacement: The Chief summarized the rather large tank leak on the tender kept in Wyanett Township sub-station and the discovery that followed. The initial conclusion lead to a search of available used suitable equipment cost between \$150K and 200K. Murray expressed that he and Dennis now believe the tank is repairable. The Chief indicated that further research into both options would be pursued and brought back to the June meeting.

The Chief covered the new Engine is progressing good and a final inspection is anticipated in June and to be done with construction by the end of the June. The cost of the truck is approximately 591K and with the ladder a total of 726K.

Grants Updates: no word at this time.

6. Old Business:

7. New Business:

9. Next Meeting & Agenda: June 2nd to be held at Public Safety building for board members only and public via zoom. 10 individuals allowed with social distancing practices in effect.

10. Adjourn: GEROLD ADJOURNED THE MEETING AT 7:32 P.M.

Respectfully Submitted, Robert Barbian City Administrator