

## April 14, 2022

The Chairman announced that as required by The Open Meetings Act, adequate notice of this meeting has been provided which notice specified time and place of meeting. The notice was posted on the bulletin board at the Municipal Building and mailed to the Daily Record and the Citizen, placed on file at the Township Clerk's Office and on the public notice website for the Montville BOFC District1.

### Call to Order

Minutes of the meeting of the Board of Fire Commissioners of District # 1, Montville Township, held at the Firehouse 86 River Road, Montville, N.J. This meeting is being held within the regulations and recommended guidelines of the State of New Jersey and the Township of Montville as pertains to the Covid19 virus. Meeting was called to order at 7:08 P.M. by Chairman Lewis, who presided. Chairman Lewis pointed out the Fire Exits.

### Roll Call

Those present were: Commissioners Carl Lewis, Michael Caggiano, Robert Cook, Don Crownover; Deputy Chief Jim Longobardi; Fire Official Alex Phostole; Denise Phostole District Clerk.

### Minutes

The minutes of the meeting of March were read and accepted as read. Motion to accept made by Commissioner Cook; seconded by Commissioner Crownover and carried.

### Public Comment

None

### Financial Report

The Treasurer gave the financial report and presented the bills for payment; the vouchers were reviewed by the commissioners and paid as follows on a motion made by Commissioner Crownover, seconded by Commissioner Cook, and carried:

Disbursements April 2022

Administration	\$ 13,411.54
Capital Appropriation Apparatus	\$ 264,505.00
Benefits	\$ 4,623.47
M&R	\$ 4,033.46
Insurance	\$ 2,471.83
Supplies	\$ 142.20
Purchases	\$ 21,350.50
Utilities	\$ 5,703.74
UFSA	\$ <u>5,419.03</u>
Total Disbursements:	\$ 321,660.77

Commissioner Caggiano reported that the LOSAP contribution was sent. The commissioners reviewed the bank statements and the budget. Motion to accept financial report was made by Commissioner Cook; seconded by Commissioner Crownover and carried.

### Chief's Report

Chief's report given by Deputy Chief Longobardi - there were 20 fire calls for the month of March, bringing the year-to-date fire calls to 51, and the total year to date activities to 86. The

Deputy Chief reported that the nozzle on 350 is working in three of the four directions. Department has requested a price for a new circuit board. They are currently overriding and manually adjusting. Need batteries for packs. Motion to accept Chief's report was made by Commissioner Crownover; seconded by Commissioner Cook and carried.

### **Fire Official's Report**

Fire Official Phostole reported that there was a total of 15 home inspections for the month of March. Fire Official reported that Above and Beyond has moved to Schroth's building and the town approved a carport for parking their trucks. Inspections were completed at the First Aid Squad and the three firehouses. The state check was received and posted. Motion to accept Fire Official's report was made by Commissioner Crownover; seconded by Commissioner Cook and carried.

### **Correspondence**

- Received quotes for bulb and fixture replacement three firehouses.
- Received shared services invoice from Pine Brook
- Received warranty paperwork for new ladder truck
- Received trade in documents for old ladder truck

### **Old Business**

Commissioners reviewed the Project Status report. Gary Vinci from Lerch, Vinci and Higgins attended the meeting and reviewed the audit. Commissioners discussed findings.


### **New Business**

The Commissioners discussed the replacement of the light fixtures and bulbs. Discussed the repairs to the doors at all three stations. Discussed the roof at station one.

### **Adjournment**

Motion to adjourn meeting was made by Commissioner Caggiano seconded by Commissioner Crownover and carried. Meeting was adjourned by Chairman Lewis at 9:18 P.M.

Respectfully Submitted,



Denise Phostole  
District 1 Clerk  
Montville Township BOFC  
District One