

## April 13, 2023

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 Fire House, Post Office, Library, the Court House, mailed to the Daily Record, and 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. 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, Donald Crownover and Ed Bitterle; Chief Jim Longobardi; Acting Fire Official Ron Baldwin and Denise Phostole District Clerk.

### Minutes

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

Disbursements April 2023	
Administration	\$ 26,442.18
Benefits	\$ 2,267.00
M&R	\$ 2,345.85
Insurance	\$ 2,730.17
Supplies	\$ 402.79
Training	\$ 550.00
Utilities	\$ 4,207.59
UFSA	\$ 2,830.55
Total Disbursements:	\$ 41,776.13

Commissioner Caggiano reported that we had received the first quarter tax levy check. Moved \$303,360 into the ION bank savings account. Moved \$245,000 into Infinex to get the higher rate. Possibly billed two times for the slide steps on 352. Cablevision bill for station one has increased. Motion to accept financial report was made by Commissioner Crownover; seconded by Commissioner Cook and carried.

### Chief's Report

Chief reported that there were 20 fire calls for the month of March, bringing the year-to-date fire calls to 57, and the total year-to-date activities to 79. Chief reported that they had received the quote for mounting the tools on the new ladder. Commissioners made a motion to approve

the mounting of the tools. The baseball parade will be on Saturday. Chiefs' car received a new battery but is still not working. The Chief is looking for another company to do ladder testing. Chief received a quote to power wash the bays in all three stations; need two more. Engine 352 still needs the door repaired. Motion to accept Chief's report was made by Commissioner Cook; seconded by Commissioner Crownover and carried.

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

Acting Fire Official Baldwin reported that there was a total of 8 home inspections for the month of March. Discussed complaints against the Fire Department, open burning and false alarms. Jared is working the house inspections and 150 River Road. Mike is on inspections on Main Rd. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Crownover and carried.

### **Correspondence**

- Received invoices from M.O. Cleaning Services, ALM and Tool Mounting.
- Received notice from Quick Books
- Received email regarding not being able to check radios.

### **Old Business**

Commissioners reviewed the Project Status report.

### **New Business**

### **Adjournment**

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

Respectfully Submitted



Denise Phostole

District 1 Clerk Montville Township BOFC District One