

January 13, 2022

The Vice 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 Commissioner Caggiano, who presided. Commissioner Caggiano pointed out the Fire Exits.

Roll Call

Those present were Commissioners Michael Caggiano, Robert Cook and Don Crownover; Chief Ron Baldwin; Fire Official Alex Phostole; and Denise Phostole District Clerk.

Minutes

The minutes of the meeting of December were read and accepted as read. Motion to accept made by Commissioner Cook; seconded by Commissioner Caggiano 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 January 2022	
Administration	\$1,858.67
M&R	\$3,844.42
Supplies	\$122.54
Training	\$1,050.00
Insurance	\$2,471.83
Utilities	\$2,176.80
Benefits	\$2,672.05
UFGA	<u>\$2,331.68</u>
	\$ 16,527.99

Commissioner Caggiano reported that he has not closed the Lakeland Bank operating account as there is still an outstanding check. Commissioners reviewed the budget. Motion to accept financial report was made by Commissioner Cook; seconded by Commissioner Crownover and carried.

Chief's Report

Chief Baldwin reported that there were 11 fire calls for the month of December, bringing the final year-to-date fire calls to 188, and the total year to date activities to 294. The department has been conducting driver training and having drills. The new engineers are conducting a physical of inventory of their assigned vehicles and completing truck checks. Motion to accept Chief's report was made by Commissioner Caggiano; seconded by Commissioner Crownover and carried.

Fire Official's Report

Fire Official Phostole reported that there was a total of 11 home inspections for the month of December. The Fire Official gave end of year report. Some registrations are becoming LHUs, and they are in the process of

reviewing all registrations. Currently working on the condos at 150 River. Fire Inspector Ricci resigned. Motion to accept Fire Official's report was made by Commissioner Crownover; seconded by Commissioner Cook and carried.

Correspondence

- Received quote from Montville Electric Service to replace fixtures with LEDs at station three.
- Received answers to questions on the FOB/Access system from Foundation Security
- Received pictures of the new ladder truck
- Received contract listing from Rosenbauer for sale of old ladder truck.
- Received invoices for plowing from ALM
- Received email for advertising of Civilian and Military absentee ballots from District 3.
- Received election instructions from the County.

Old Business

Commissioner Caggiano asked Chief Baldwin for assistance in getting the remaining paperwork from the men for the LOSAP account. The commissioners reviewed the outstanding project status report. Discussed the items.

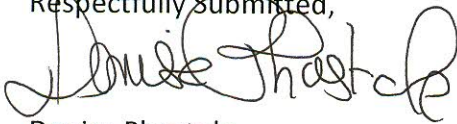
New Business

The Commissioners discussed the warranty for the new ladder truck. Chief has been asked to get the paperwork for the warranties from Rosenbauer and to confirm the payment and request time for the warranties.

Adjournment

Motion to adjourn meeting was made by Commissioner Crownover, seconded by Commissioner Cook and carried. Meeting was adjourned by Commissioner Caggiano at 9:11 P.M.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC District One