

June 11, 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 7:07 P.M. by Chairman Lewis, who presided. Chairman Lewis pointed out the Fire Exits. The commissioners observed a moment of silence in remembrance of Robert Purnell.

Roll Call

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

Minutes

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

Disbursements June 2022	
Administration	\$ 12,023.41
Insurance	\$ 5,142.18
Supplies	\$ 466.25
Purchase	\$ 240.00
M&R	\$ 1,767.41
Utilities	\$ 1,682.14
UFGA	\$ 2,508.53
Total Disbursements:	\$ 23,829.92

Commissioner Caggiano reported that the records for the 2021 audit have almost been completed. The Workers Comp audit was done and should result in a small refund. The commissioners reviewed the budget and the expenses. There were no large transfers of funds this month. Motion to accept financial report was made by Commissioner Crownover; seconded by Commissioner Cook and carried.

Chief's Report

Chief reported that there were 24 fire calls for the month of May, bringing the year-to-date fire calls to 93, and the total year to date activities to 142. The Chief reported that there were several false alarms. There was a small fire on Lake Shore. The midpoint inspection was done

on the new ladder truck by three members of the truck committee who flew out to the plant. The Aerial has been mounted and installed. The extra step on the back of the truck has been changed to a flex step as quoted. 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 20 home inspections for the month of May. Fire Official reported that the commercial inspections are being done. The inspectors have been finding additional local registrations. Fire Inspectors Bonnilla and Baldwin have been concentrating on the warehouses. The Bureau is still looking for daytime help. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Crownover and carried.

Correspondence

- Received OPRA request for information on V&V
- Received grant information State
- Received email from Bucco regarding litigation record letter
- Received update on preventative maintenance for radio towers

Old Business

Commissioners reviewed the Project Status report.

New Business

Ladies Auxiliary requested information regarding the use of the parking lot in front of station three for a fund raiser in October. On a motion made and passed the Commissioners approved the use of station two by Christina Cook on July 9,2022.

Adjournment

Motion to adjourn meeting was made by Commissioner Caggiano seconded by Commissioner Crownover and carried. Meeting was adjourned by Chairman Lewis at 9:42 P.M.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One