

May 12, 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 7:16 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; Chief Ron Baldwin; Fire Official Alex Phostole; Denise Phostole District Clerk.

Minutes

The minutes of the meeting of April 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 May 2022	
Administration	\$ 1,685.37
Benefits Life Ins. and W/C	\$ 2,671.97
M&R	\$ 3,041.82
Insurance	\$ 2,471.83
Purchases Tool and Equipment	\$ 11,665.00
Training	\$ 5,885.00
Utilities	\$ 3,461.75
UFSA	\$ 2,458.38
	\$ 33,341.12

Commissioner Caggiano reported that the records for the 2021 audit had been taken to the accountants. The commissioners reviewed the budget and the expenses. Motion to accept financial report was made by Commissioner Cook; seconded by Commissioner Crownover and carried.

Chief's Report

Chief reported that there were 18 fire calls for the month of April, bringing the year-to-date fire calls to 69, and the total year to date activities to 112. The Chief reported that the department is looking for quotes from the County Co-op for testing of hoses and ladders. There are new testing regulations for gear. The department will be hosting a training session for woods rescue

with the new basket for low angle rope rescue. Several departments are scheduled to attend. The commissioners discussed the attendance and participation in the training sessions and meetings with the Chief. The new ladder truck has a mid-point inspection on June 5 with the final inspection scheduled for the end of June. Motion to accept Chief's report was made by Commissioner Cook; seconded by Commissioner Caggiano and carried.

Fire Official's Report

Fire Official Phostole reported that there was a total of 7 home inspections for the month of April. Fire Official reported that Fire Inspector Bonilla is transitioning well to the house inspections. The bureau has received a list of owners for 150 River Road. The Fire Official has given notice that he is going to work for the County of Morris and Fire Inspector Baldwin has taken a job with the Parsippany Fire Prevention Bureau. The Fire official will be looking for daytime coverage for Montville. Motion to accept Fire Official's report was made by Commissioner Caggiano; seconded by Commissioner Crownover and carried.

Correspondence

- Received email from the state that the 2021 Fire Department Audit Records were available in the FAST portal
- Received a proposal from JC Donelly for the HVAC unit replacement
- Received vouchers and invoices from the Bulb Depot
- Received a past due invoice from Foundation Security and one from Western Pest
- Received Joint Meeting Minutes
- Received LOSAP contribution confirmation from Lincoln Financial Group
- Received quotes for door repairs.
- Received trade in document information for ladder truck

Old Business

Commissioners reviewed the Project Status report.

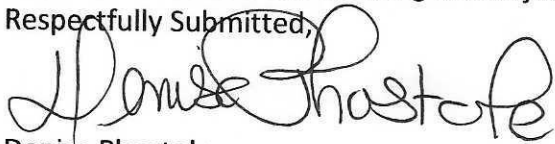
New Business

None.

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