

## **November 10, 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 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 7:00 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, Edward Bitterle; Chief Ron Baldwin; Fire Official Alex Phostole; Denise Phostole District Clerk and John McGorry.

### **Minutes**

The minutes of the meeting of October 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 Cook, seconded by Commissioner Bitterle, and carried:

Disbursements November 2022	
Administration	\$ 1,733.04
Benefits (Life Ins/Workmans Comp)	\$ 5,846.64
Insurance (Commercial Package)	\$ 4,943.66
M&R	\$ 2,836.59
Professional Services	\$ 232.00
Utilities	\$ 2,202.81
UFSA	\$ 2,191.25
Total Disbursements:	\$ 19,985.99

Commissioner Caggiano reported that the interest on the Blue Carbon account had gone up to 2.78 %. The commissioners need to do an updated signature card at ION bank. Motion to accept financial report was made by Commissioner Crownover; seconded by Commissioner Bitterle and carried.

### **Chief's Report**

Chief reported that there were 19 fire calls for the month of October, bringing the year-to-date fire calls to 185, and the total year to date activities to 271. The Chief and the commissioners discussed the ongoing environmental concern at Longview. Motion to accept Chief's report was made by Commissioner Crownover; seconded by Commissioner Bitterle and carried.

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

Fire Official Phostole reported that there was a total of 7 home inspections for the month of October. Fire Official reported that Paper Tec is moving out of Mars Court and a Pick and Pack will be moving into that space. There is a meeting with Mr. Urmston scheduled for tomorrow. The Township building is scheduled for inspection on Saturday November 12<sup>th</sup>. There are 2 additional LHUs to inspect. The quarterlies are all done. Motion to accept Fire Official's report was made by Commissioner Crownover; seconded by Commissioner Cook and carried.

### **Correspondence**

- Sent OPRA paperwork to Samadhi no response
- Received estimate for repair to rollers at station 3 from NJ Door Works
- Sent resolution to award stipend to Town Hall for commissioners for 2023
- Received emails from Enforsys regarding issues with the NIFIRS system
- Received emails and invoices from Western Pest
- Received emails regarding problems with dispatch
- Received email regarding paving of lot and trees at station one
- Received request for Trunk or Treat from the Boy Scouts

### **Old Business**

Commissioners reviewed the Project Status report. The commissioners will contact Val Tec to repair the broken door on 352. They will also discuss the ongoing problem with the bear bar at station two with Pinto.

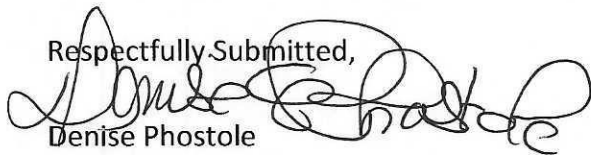
### **New Business**

Commissioners finalized the budget for 2023 and on a motion made and passed authorized the resolution to accept the introduced budget. Commissioners passed a motion to approve the repair of the overhead door at station three.

### **Adjournment**

Motion to adjourn meeting was made by Commissioner Crownover seconded by Commissioner Bitterle and carried. Meeting was adjourned by the Commissioner Lewis at 9:34 P.M.

Respectfully Submitted,



Denise Phostole

District 1 Clerk

Montville Township BOFC District One