

October 20, 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. This special meeting of the Board of Fire Commissioners District 1 was called to conduct business scheduled for the regular meeting of October 13th that was cancelled due to the lack of a quorum.

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 7:09 P.M. by District Clerk Denise Phostole, who presided. District Clerk pointed out the Fire Exits.

Roll Call

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

Minutes

The minutes of the meeting of September 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 Bitterle, seconded by Commissioner Crownover, and carried:

Disbursements October 2022	
Administration	\$ 6,237.19
Benefits (Life Ins/Workmans Comp)	\$ 527.04
Insurand (Commercial Package)	967.77
M&R	\$ 11,639.91
Purchases	\$ 19,809.26
Professional Services	\$ 5,419.00
Supplies	\$ 616.60
Training	\$ 250.00
Utilities	\$ 4,054.07
UFSA	\$ 2,109.86
Total Disbursements:	\$ 51,630.70

Commissioner Caggiano reported that the Workman's Comp refund check had been received as well as the second tax levy check. The commissioners reviewed the budget line items and found all in line at this time. On a motion made by Commissioner Cook and seconded by Commissioner Crownover money was transferred from the Kearny Bank account to the ION bank account. All in favor. Included in this month's disbursements is a payment in the amount

of \$16,000 for hoses. Commissioners spoke about next year's budget. Motion to accept financial report was made by Commissioner Cook; seconded by Commissioner Bitterle and carried.

Chief's Report

Chief reported that there were 15 fire calls for the month of September, bringing the year-to-date fire calls to 166, and the total year to date activities to 244. The Chief reported that there was a unit in Longview that had several carbon monoxide alarms and that they are unable to determine the source. They are currently undergoing environmental work. If it happens again, they will call Hazmat. There is currently one person attending FF 1. They are still working on loading equipment onto the new ladder truck. The Chief spoke to the county regarding Montville dispatch. There have been instances where there have been delays in dispatching Montville. The county is going to see about breaking out the three departments. 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 12 home inspections for the month of September. Fire Official reported that the Montville Day inspections were done. The trucks needed to be realigned for the event. All paperwork has been completed. Fire prevention month was conducted at William Mason school for kindergarten and first grade students. The Fire Marshall was there. There is an outpatient drug counseling center going in and this may have to be classified as an LHU. The township buildings need to be inspected. Police department was completed. Reviewed the V&V property. Motion to accept Fire Official's report was made by Commissioner Caggiano; seconded by Commissioner Cook and carried.

Correspondence

- Received emailed estimate to repair rollers on overhead door station 3
- Sent resolution to award yearly stipend for the commissioners to town hall
- Received emails from Enforsys regarding change in personnel and upgrades to system
- Received invoices via email from Western Pest
- Sent email regarding dispatch problems
- Received request from scouts to do a trunk or treat at station 1 parking lot

Old Business

Commissioners reviewed the Project Status report.

New Business

None

Adjournment

Motion to adjourn meeting was made by Commissioner Crownover seconded by Commissioner Caggiano and carried. Meeting was adjourned by the District Clerk at 9:01 P.M.

Respectfully Submitted,



Denise Phostole

District 1 Clerk

Montville Township BOFC District One