

August 9, 2018

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 District 1.

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 7:04 P.M. by Chairman Lewis, who presided. Chairman Lewis pointed out the Fire Exits.

Roll Call

Those present were: Commissioners Carl Lewis, Michael Caggiano, and Robert Cook; Fire Official Joseph Serrecchia; Chief Ron Baldwin and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of July were read and accepted as corrected. 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 Lewis, seconded by Commissioner Cook, and carried:

Disbursements August 2018	
Administration	\$ 3,688.43
Purchases	\$ 32,195.00
M&R	\$ 2,923.93
Supplies	\$ 341.26
Utilities	\$ 3,155.59
UFSA	\$ 3,868.47
Total Disbursements:	\$ 46,172.68

Commissioner Caggiano reported that the commissioners received reimbursement for the LOSAP contribution made on behalf of David Durkin; funds were returned to the commissioners as his LOSAP account had already been closed at the time the funds were received. Commissioners will be sending the money to him as the funds were for 2017 and he was still in the program at that time. Motion to accept the financial report was made by Commissioner Cook; seconded by Commissioner Lewis, and carried.

Chief's Report

Chief reported that there were 26 activities for the month of July bringing the total for the year to 218; 167 of which were fire calls. Chief reported the department attended a drill covering Truck Company Ops. Also covered a car fire and a helicopter landing zone. Montville was covering sections of Vreeland Avenue for Boonton due to the road closure for construction. Ladder truck is back in service; no issues since repairs were made. Progress is being made on the new rescue truck. Men will be attending a drill on August 12th at the Academy covering Engine Company Operations. Chief Baldwin presented an application for new membership for Daniel Ackaway. Department is still pushing

recruitment; they continue mutual aid to Towaco during daytime. Motion to accept the Chief's report was made by Commissioner Caggiano, seconded by Commissioner Cook and carried.

Fire Official's Report

Fire Official Serrecchia reported that there was a total of 20 home inspections for the month of July. Fire Official reported Inspector Kelly will be leaving for his new job at the beginning of October and will assist in the training of the new hire, Jeffrey Heintzelman. Fire Official Serrecchia is still trying to set a date to meet with the teachers at the high school. Payment is still outstanding for two accounts. Letters will be sent to Highlands Wealth Management and Wags and Whiskers requesting payment. Motion to accept the Fire Officials report was made by Commissioner Caggiano; seconded by Commissioner Cook, and carried.

Correspondence

- Received notice that Joint Commissioners meeting has been cancelled for July
- Received email from Leena Abaza, Township Clerk, that the township attorney would like discussion by the township committee regarding the permit fee ordinance; scheduled on the agenda for August 21st.
- Received quote from Apollo Flag for the new flagpole at Company Two
- Received request from Morris Museum to participate in a fire fighters exhibit scheduled for fall 2018.
- Received notification from the town regarding the 9/11 Memorial Service
- Received emails with updates on the radio repairs

Old Business

Repairs to the siren at company two are progressing. Fire extinguishers have been inspected at all three stations. Repairs to the generator have been completed. Radios appear to be working better; scheduled completion date for the project is September 1st. The commissioners reviewed the quote for the flagpole at station two. On a motion made by Commissioner Caggiano, seconded by Commissioner Cook and carried the commissioners will replace the pole with a 30-foot interior winch aluminum pole per quote 3027 from Apollo Flag.

New Business

On a motion made and passed the Commissioners accepted the membership application of Daniel Ackaway. There are problems with the phones at station two as well as the fire alarm. Also, there are problems with drainage at station three on the backside of the building. Commissioners have contacted Wick Landscaping to fix the water problem at station three.

Adjournment

Motion to adjourn the meeting was made by Commissioner Caggiano and seconded by Commissioner Cook, and carried. Meeting was adjourned by Chairman Lewis at 8:42 PM.

Respectfully Submitted,


Denise Phostole
District 1 Clerk
Montville Township BOFC
District One