

February 14, 2019

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 7:07 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, and Stephen Schmidt; Fire Official Joseph Serrecchia and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of January 10 were read and accepted as read. Motion to accept made by Commissioner Cook, seconded by Commissioner Schmidt 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 Schmidt, seconded by Commissioner Cook, and carried:

Disbursements February 2019	
Administration	\$ 4,496.14
Purchases	\$ 1,125.36
Training	\$ 600.00
M&R	\$ 6,475.86
Insurance	\$ 1,696.00
Utilities	\$ 3,568.26
UFSA	\$ 4,532.00
Total Disbursements:	\$ 22,493.62

Commissioner Caggiano reported that the Commissioners had closed one of the Kearny bank accounts and opened two 13 month CDs with interest rates of 2.57%. The Capital One account is due next month. Commissioners will research moving the account to another bank. Motion to accept the financial report was made by Commissioner Cook; seconded by Commissioner Schmidt, and carried.

Chief's Report

The Chief was unable to attend the meeting due to a family emergence. Report to be given next month.

Fire Official's Report

Fire Official Serrecchia reported that there was a total of 11 home inspections for the month of January. Money due for Highlands Wealth Management for their 2018 registration fee was received from the court. Fire Official and inspector re-inspected 199 Main Road. The state and the town have been informed of the situation regarding locked doors with no access. They passed the re-inspection. 55 River road has hired a consultant to teach their employees. The Chief and the Fire Official will attend their fire

drills. Chase condos is having a problem with furnaces – two are being replaced. There is a family in town that wants to have a fireworks display on their property. Township must approve the request. The Fire Official is meeting with the fireworks company they are hiring. Motion to accept the Fire Officials report was made by Commissioner Cook; seconded by Commissioner Caggiano, and carried.

Correspondence

- Received final voters list from the county
- Received signed approved budget
- Received contract for Wicks services
- Received VFIS renewal questionnaire
- Received request from county for emergency contact for election
- Received request from Marc Leech for use of station two on February 17 from 1 to 5 PM

Old Business

Discussion on the roofs; item tabled until next meeting. Fuel door for company one came in and has been installed.

New Business

Motion made by Commissioner Cook, seconded by Commissioner Schmidt to purchase the car from Pine Brook fire prevention. All in favor. Commissioner Cook and Chief Baldwin attended a meeting with districts two and three at town hall. Discussed different options for recruiting new members. Commissioners approved the request from Marc Leech for the use of station two on February 17 from 1 to 5 PM.

Adjournment

Motion to adjourn the meeting was made by Commissioner Cook and seconded by Commissioner Schmidt, and carried. Meeting was adjourned by Chairman Lewis at 8:33 PM.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One

Montville Township Fire District No. 1
Montville, N.J.
RESOLUTION TO PURCHASE 1998 CROWN VICTORIA

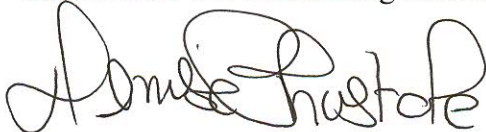
WHEREAS, the Commissioners of Fire District No.1 in the Township of Montville, County of Morris, must, by statutory law, publish various items in order to comply with said requirements of statutory law, and

WHEREAS, the Commissioners are desirous of purchasing a 1998 Crown Victoria from the Pine Brook Board of Fire Commissioners,

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 1 in the Township of Montville, County of Morris, as follows:

The Montville Board of Fire Commissioners Fire District No. 1 will purchase the 1998 Crown Victoria from the Commissioners of District 3 for the sum of \$1,000.00 (one thousand).

I, Denise T. Phostole, District Clerk to the Commissioners of Montville Fire District No. 1, hereby certify that this is a true copy of the Resolution adopted by the Commissioners of Fire District No. 1 at the meeting held on February 14, 2019.



Denise T. Phostole
District 1 Clerk
Montville Township BOFC District 1

Roll call:

Carl Lewis	YES
Robert Purnell	Absent
Michael Caggiano	YES
Steven Schmidt	YES
Robert Cook	YES