

January 12, 2017

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, and placed on file at the Township Clerk's Office.

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 7:03 P.M. by Vice Chairman Lewis, who presided. Vice Chairman Lewis pointed out the Fire Exits.

Roll Call

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

Minutes

The minutes of the meeting of December were read and accepted as read. Motion to accept made by Commissioner Cook; seconded by Commissioner Purnell 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 Purnell, seconded by Commissioner Cook, and carried:

Disbursements January	
2017	
Administration	\$2,050.27
Benefits	\$1,000.00
M&R	\$9,852.92
Office Expense	\$12.00
Supplies	\$315.26
Insurance	\$24,431.72
Utilities	\$3,224.27
UFSA	<u>\$6,219.22</u>
	\$47,105.66

Commissioner Caggiano reported signature cards still need to be updated at Connect 1. There is a CD coming due at Connect 1 in February of 2017. The 2017 budget was reviewed. Motion to accept the financial report was made by Commissioner Cook; seconded by Commissioner Purnell, and carried.

Chief's Report

There were 19 activities for the month of December bringing total for 2016 to 240; 153 of which were fire calls. The Chief reported that the specs are done for the new truck. Bid specs are not completed yet. They will be done for the next meeting. Motion to accept the Chief's report was made by Commissioner Cook, seconded by Commissioner Purnell and carried.

Fire Official's Report

Fire Official reported that all is going well with inspections. There were a total of 10 home inspections for the month of December and one plan review. Fire Official Serrecchia reported that registration invoices have been mailed and inspections have

begun. There is a new day care opening at 350 Main Road with a capacity for up to one hundred and seventy children. The four rooms at the high school are still waiting on permits from the town. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Purnell, and carried.

Correspondence

- Received notice regarding a safety recall on the Chiefs truck
- Received an email regarding the radio reception in the three districts

Old Business

Commissioner Cook called two companies for information on metal roofs. Commissioner Cook reported that the roof at company one has been repaired, as well as the holes in the ceiling at company two in the furnace room. Radio reception is to be discussed at the joint commissioners meeting. Quote has been received from Pinnacle. Pinnacle will be at the joint meeting to explain the procedure and answer questions. District one will be asking for the fee increase to be put on the agenda for the joint meeting.

New Business

The 2017 budget was approved on a motion made by Commissioner Purnell, seconded by Commissioner Cook, and carried. Motion to adjourn meeting was made by Commissioner Purnell, seconded by Commissioner Cook and carried. Meeting was adjourned by Vice Chairman Lewis at 8:20 P.M.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One