

January 10, 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 7:08 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 Purnell, Robert Cook, and Stephen Schmidt; Fire Official Joseph Serrecchia; Chief Ron Baldwin, and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of December 13 were read and accepted as read. Motion to accept made by Commissioner Purnell, 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 Cook, seconded by Commissioner Schmidt, and carried:

Disbursements January 2019	
Administration	\$1,856.00
Office Expense	\$60.00
M&R	\$18,922.00
Supplies	\$10.98
Training	\$950.00
Purchases	\$1,936.00
Insurance	\$28,659.94
Utilities	\$2,968.67
Benefits	\$1,729.00
UFSA	\$4,743.44
	\$ 61,836.03

Motion made by Commissioner Purnell, seconded by Commissioner Cook to move the money market account out of Lakeland Bank and into Atlantic Stewardship Bank. All in favor. Received a \$1000.00 bonus check from Capital 1. Received the insurance package from Holmes and McDowell for the auto insurance. Motion to accept the financial report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Chief's Report

The Chief reported 19 activities for the month of December bringing the final total for the year to 342; 253 of which were fire calls. Five firefighters are currently signed up to take Fire Fighter One; course starting on January 15. One Junior member will be attending in June. New R1 was rolled for a highway accident. Motion to accept the Chief's report was made by Commissioner Purnell, seconded by Commissioner Schmidt, and carried.

Fire Official's Report

Fire Official Serrecchia reported that there was a total of 7 home inspections for the month of December. There have been ongoing visits to 55 River Road which have included the Chief regarding training and evacuation plans. Motion to accept the Fire Officials report was made by Commissioner Purnell; seconded by Commissioner Caggiano, and carried.

Correspondence

- Received spreadsheet from Tax collector of properties in each fire district
- Received email from Local Finance Board on proposed readoption of chapter NJAC5:31
- Received invoices from ALM
- Received street voters list and meeting follow up from County on the elections

Old Business

Still waiting for third bid on the roofs. Discussion tabled till next meeting. Fuel door for company one came in and it is the wrong size. Company sending another one. Commissioner Cook will look into moving the monument at station two.

New Business

Motion made by Commissioner Purnell, seconded by Commissioner Cook to negotiate the purchase of a car from Pine Brook fire prevention. All in favor

Adjournment

Motion to adjourn the meeting was made by Commissioner Purnell 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