

**July 11, 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 7:04 P.M. by Chairman Lewis, who presided. Chairman Lewis pointed out the Fire Exits.

**Roll Call**

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

**Minutes**

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

Disbursements July 2019

Administration	\$ 2,263.52
M&R	\$ 4,871.88
Utilities	\$ 3,300.21
UFSA	\$ 3,415.58
Total Disbursements:	\$13,851.19

Commissioner Caggiano reported that he was in receipt of the LOSAP report from Lincoln Financial. He spoke to Kearny Bank and was told that there was a checking account available with better interest rates than what is now available on the current account. Motion to accept the financial report was made by Commissioner Purnell; seconded by Commissioner Schmidt, and carried.

**Chief's Report**

Deputy Chief Longobardi gave the Chief's report in his absence. The Deputy Chief does not have last month's report of calls at this time, and will report next meeting. Junior firefighter attending class is almost done. Two new members will be signing up for FF1 in August. Firewatch for the fourth of July went well. Truck 350 is still out for repairs. Driver training is ongoing. Motion to accept the Chief's report was made by Commissioner Cook, seconded by Commissioner Schmidt, and carried.

**Fire Official's Report**

Fire Official Serrecchia reported that there was a total of 18 home inspections for the month of June. Fire Official reported that Jeff Hainzman has returned his job and Brian Ricci will be taking his place. Inspections are going well. Fire Official is still waiting for

reports from the BOE. The Montville Inn has been sold and the new owner has still not contacted the Fire Official for information on signing up with the state as an LHU. Motion to accept the Fire Officials report was made by Commissioner Purnell; seconded by Commissioner Caggiano, and carried.

### **Correspondence**

- Received email from Pine Brook regarding joint meeting
- Received email regarding network maintenance from Altice.

### **Old Business**

Still waiting for confirmation on delivery date for the roofing material for station two. Commissioner Cook to follow up. Commissioner Cook spoke to Russ Nee twice. Was told that the Parks Commission is doing due diligence to fix the markings on the trails. Commissioner Purnell to follow up with Mr. Nee.

### **New Business**

Commissioners discussed disposing of the old computer equipment. Montville Electric will be repairing the light at company one on the flagpole and the stairs. Air conditioning at company three is not working correctly.

### **Adjournment**

Motion to adjourn the meeting was made by Commissioner Purnell and seconded by Commissioner Schmidt, and carried. Meeting was adjourned by Chairman Lewis at 8:15 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Denise Phostole". The signature is written in a cursive, flowing style.

Denise Phostole  
District 1 Clerk  
Montville Township BOFC  
District One