

July 9, 2020

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 District1.

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. This meeting is being held within the regulations and recommended guidelines of the State of New Jersey and the Township of Montville as pertains to the Covid19 virus. Meeting was called to order at 7:00 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 Steven Schmidt; 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 made by Commissioner Purnell; seconded by Commissioner Cook 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 Schmidt, and carried:

Disbursements July 2020	
Administration	1794.33
M&R	724.43
Supplies	15457.95
Utilities	1900.64
Buildings and Gro	1911.26
UFGA	\$ 3,226.54
Total Disburseme	\$25,015.15

Commissioner Caggiano reported the transfer of \$40,000 from Blue Foundry to the operating account. Interest rates are down and the budget will be overstated on that line item. The Workman's Comp audit has been scheduled. Motion to accept financial report was made by Commissioner Purnell; seconded by Commissioner Schmidt, and carried.

Chief's Report

Chief reported that there were 16 fire calls for the month of June, and bringing the year to date fire calls to 78, and the total year to date activities to 90, The department has resumed monthly meetings and there are two drills scheduled for the month of July. The intake manifolds have been rebuilt on all vehicles. Chief questioned whether the department should purchase masks

and hand sanitizer now to prepare for a possible future shortage due to another outbreak of COVID. Commissioners suggested checking with Victor Canning and the OEM to see if they would be able to furnish some. Chief requested that the commissioners check with the accountant about putting the ladder truck on the ballot for next year. Motion to accept Chief's report was made by Commissioner Purnell; seconded by Commissioner Cook and carried.

Fire Official's Report

Fire Official gave his report. There was a total of 17 home inspections for the month of June. Inspections were done by the sellers in accordance with the rules and regulations of the State of New Jersey. Fire Prevention has received a request from the high school to have a bonfire in September. William Mason School is having problems with the fire doors at the school. Locanda Vecchia does not have the necessary permits for outdoor dining and there is a tent set up. Fire Official is in contact with the town. Motion to accept Fire Official's report was made by Commissioner Schmidt; seconded by Commissioner Purnell, and carried.

Correspondence

- Received an email regarding the Workman's Comp Audit

Old Business

Mike Cooney will be repairing the doors that need to be repaired at station three and station one. Commissioners discussed finding someone to check roofs and do repairs.

New Business

Station one has no working fire alarm, or phones. AC Daughtry to check into this.

Adjournment

Motion to adjourn meeting was made by Commissioner Cook seconded by Commissioner Purnell and carried. Meeting was adjourned by Chairman Lewis at 8:10 P.M.

Respectfully Submitted,



Denise Phostole

District 1 Clerk

Montville Township BOFC

District One