

June 8, 2017

The Vice 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 7:05 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 Purnell, and Robert Cook; Fire Official Joseph Serrecchia, and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of May 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 Cook, seconded by Commissioner Purnell, and carried:

Disbursements June 2017		
Administration	\$	1,746.58
Professional fees	\$	445.50
Supplies	\$	218.13
Purchase	\$	14,026.08
M&R	\$	4,082.12
Utilities	\$	1,580.62
UFSA	\$	3,382.90
Total Disbursements:	\$	25,481.93

The 2017 budget was reviewed by those present. The 2016 audit has been completed; Commissioner Caggiano will pick it up. Signature authorization cards for Lincoln First Bank have been signed. The next CD to come due is in August at Lakeland Bank. Motion to accept the financial report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Chief's Report

Chief's report was read by the clerk in his absence. There were 22 activities for the month of May bringing the total for the year to 105; 73 of which were fire calls. Motion to accept the Chief's report was made by Commissioner Cook, seconded by Commissioner Purnell and carried.

Fire Official's Report

Fire Official Serrecchia reported that inspections are current. There was a total of 17 home inspections for the month of May. The Joint Uniform Fire Code Review Board met again on May 18, 2017. The meeting was held at District 1 offices at 86 River Road at

7:00 pm. At the meeting the fire officials were asked to meet again to discuss and finalize the ordinances. They met and sent a final draft of the proposed ordinances to all districts requesting they read and review; email any changes that they would like to see made. None were forthcoming. The ordinances were then sent to the lawyer for review. The fire officials are obtaining pricing for the solar panel signs. The high school has once again requested a permit to hold a bonfire in September. They have been told that the permit would be issued closer to the date of the bonfire if conditions permit. Motion to accept Fire Official's report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Correspondence

- Received the rescue truck specs from the lawyer
- Received an emailed copy of the audit
- Sent minutes of JUFCRB to all districts and copies of the proposed ordinances with changes requested.

Old Business

Commissioners met and reviewed insurance policies and LOSAP. Members of both policies were reviewed; removed and added as required. Truck specs will be reviewed before publication. Commissioners went to the meeting of the Morris County Parks Commission and discussed the problems with access and the length of time necessary to reach areas of the park in an emergency.

New Business

None

Adjournment

Motion to adjourn the meeting was made by Commissioner Cook and seconded by Commissioner Caggiano, and carried. Meeting was adjourned by Vice Chairman Lewis at 8:20 PM.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One