

## June 13, 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 7:14 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 Cook, and Stephen Schmidt; Fire Chief Ron Baldwin; 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 the minutes made by Commissioner Schmidt, 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 Schmidt, and carried:

#### Disbursements June 2019

Administration	\$ 2,219.52
Supplies	\$ 34.39
Purchase	\$ 64,819.80
M&R	\$ 4,361.11
Utilities	\$ 3,154.13
UFSA	\$ 3,750.45
Total Disbursements:	\$ 78,339.40

Commissioner Caggiano reported that the Workman's Comp audit has been completed. Received two bills from ALM for plowing that were overdue. Received a bill from Lil Geeks for internet posting for six months. Increase in amount questioned. Clerk to contact them to inquire about the increase. Received a bill from City Fire for hood cleaning at station one. Motion to accept the financial report was made by Commissioner Cook; seconded by Commissioner Schmidt, and carried.

### Chief's Report

The Chief does not have last month's report of calls at this time, and will report next meeting.. Chief reported that Kinnelon will be assisting with coverage for the fireworks this year. Four out of the five new members that took FF1 have completed the course and will be graduating; fifth member will need to retake the written exam. Two more applications have been received: Angela Coleman and John Coleman. The academy has added an additional class beginning June 22 to run for four weeks. We will have one member attending; Angela Coleman has been wait listed for FF1. The ladder truck is out

for repairs for an electrical system problem. One of the ATVs is also out for repairs. Chief has ordered one new set of turnout gear at a reduced price and is issuing old gear to new members. Chief will be setting up hose, ladder and pump testing. 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 15 home inspections for the month of May. Fire Official reported that the town fireworks will be monitored by the State of New Jersey. The high school is requesting a permit for a bon fire to be held when school reopens in September. Fire Official has used the new vehicle. There is a deficiency in the hood suppression system at station one. Jeff Hainzman has resigned due to a conflict in hours with his other job. State check was received. Motion to accept the Fire Officials report was made by Commissioner Schmidt; seconded by Commissioner Caggiano, and carried.

### **Correspondence**

- Received invoices from ALM
- Received invoice from Lil Geeks
- Received email from state extending deadline for audit
- Received emails regarding Pyramid Mountain.

### **Old Business**

Commissioners reviewed and discussed the budget. Still waiting for confirmation on delivery date for the roofing material for station two. Clerk to send letter to Township requesting an ordinance to work with the County Co-op to repave the parking lot at station one. Commissioners met with County Parks commission regarding the ongoing problems with rescues at Pyramid Mountain. Matter is now in the hands of the Parks Commission.

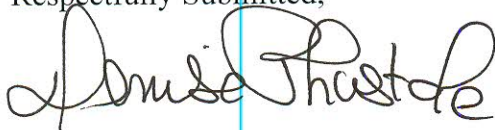
### **New Business**

Motion made by Commissioner Cook and seconded by Commissioner Caggiano to accept the applications of Angela Coleman and John Coleman. All in favor  
Commissioners discussed replacement of trucks and funding possibilities for the next purchase.

### **Adjournment**

Motion to adjourn the meeting was made by Commissioner Cook and seconded by Commissioner Caggiano, and carried. Meeting was adjourned by Chairman Lewis at 8:49 PM.

Respectfully Submitted,



Denise Phostole  
District 1 Clerk  
Montville Township BOFC  
District One