

June 11, 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 Stephen Schmidt; Fire Official Joseph Serrecchia and Denise Phostole District Clerk.

Minutes

The minutes of the meetings of March, April and May were accepted remotely in accordance with the regulations of the State of NJ in effect at the times of those meetings.

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 Schmidt, seconded by Commissioner Purnell, and carried:

Disbursements June 2020	
Administration	\$ 4,297.17
Insurance	\$ 20,931.00
Supplies	\$ 1,029.52
Training	\$ 1,500.00
Purchase	\$ 36,843.85
M&R	\$ 1,914.74
Utilities	\$ 1,724.99
UFSA	\$ 2,990.78
Total Disbursements:	\$ 71,232.05

Commissioner Caggiano reported that \$75,000 has been moved from the Lincoln 1st account to the Lakeland operating account to cover expenses. The budget is in line. The commissioners have been paid for six months of expenses from the Fire Prevention Bureau – a total of \$19,798.41 deposited into the operating account. Workman's Comp policy is being paid this month as well as the bill for the new jaws. Motion to accept financial report was made by Commissioner Purnell; seconded by Commissioner Schmidt, and carried.

Chief's Report

In the absence of the chief the report was read by the clerk. For the month May total fire calls were fourteen; total activities for the month fourteen. Total year to date activities is 84. Motion to accept Chief's report was made by Commissioner Schmidt; seconded by Commissioner Purnell and carried.

Fire Official's Report

Fire Official gave his report. There was a total of 8 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 completed the inspections of the schools and there are outstanding violations for all of them. Fourth of July fireworks has been cancelled. The town is allowing outdoor seating at the Columbia Inn and Harrigan's pending the approval of various agencies including the Fire Department and the Fire Prevention Bureau. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Caggiano, 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

New Business

Emergency repairs were done by Commissioner Cook at station one to the sink. Plumber is working on getting water back into the bays at station one.

Adjournment

Motion to adjourn meeting was made by Commissioner Purnell seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Lewis at 7:45 P.M.

Respectfully Submitted,



Denise Phostole

District 1 Clerk

Montville Township BOFC

District One