

June 10, 2021

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. Meeting was called to order at 7:24 P.M. by Vice Chairman Purnell, who presided. Vice Chairman Purnell pointed out the Fire Exits.

Roll Call

Those present were: Commissioners Robert Purnell, Michael Caggiano, and Robert Cook; Fire Chief Jim Longobardi; Fire Official Alex Phostole; Fire Inspector Ron Baldwin 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 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 Cook, seconded by Commissioner Purnell, and carried:

Disbursements June 2021

Administration	\$ 5,874.65
Insurance	\$ 4,450.01
Supplies	\$ 521.04
Training	\$ 4,100.00
Purchase	\$ 382.68
M&R	\$ 5,328.36
Utilities	\$ 1,436.83
UFSA	\$ 2,223.48
Total Disbursements:	\$ 24,317.05

Commissioner Caggiano reviewed the bank statements and the budget line items year to date. Motion to accept financial report was made by Commissioner Cook; seconded by Commissioner Purnell and carried.

Chief's Report

Chief reported that there were 25 fire calls for the month of May, bringing the year to date fire calls to 69, and the total year to date activities to 105. The ladder committee attended a pre-construction meeting for the new truck. The department is arranging for a drill with North Star pending approval for them to land. Motion to accept Chief's report was made by Commissioner Cook; seconded by Commissioner Purnell and carried.

Fire Official's Report

Fire Official Phostole reported that there was a total of 22 home inspections for the month of May. The inspections at 150 River are ongoing. DRA has been registered at Mars Court location. Invoices have been mailed. Restaurants are completed. The bureau followed up on a complaint regarding heaters at Locanda Vecchia. There was a second complaint at 55 River Road that is being resolved. Inspections are to commence at Mars Court and Marotta is scheduled for June 18th. Fire Prevention is researching an alternate program for their reporting and NIFERS; no change soon. Motion to accept Fire Official's report was made by Commissioner Caggiano; seconded by Commissioner Cook, and carried.

Correspondence

- Received emails Lincoln Financial regarding LOSAP
- Received notification the hosting has been migrated to a new platform with GoDaddy
- Received notification from the State of NJ that the audit deadline is extended to September 30th 2021
- Sent signed contract and signed proposal for the ladder truck to HGAC
- Sent intent to award contract to paper; posted on the website
- Emailed requested documents for WC audit
- Received signed voucher from M Bowes – for PL Custom

Old Business

Commissioners discussed the trail meeting that they had with the Morris County Parks Commission. It was suggested that they send a letter to the commission with their suggestions as to how best to handle the ongoing lack of access and the marking of the trails. The commission is looking at building a new trail behind High Mountain Road. They are hopeful that it will be accessible to the Quad. Discussion regarding accessibility – it was noted that a trail could be accessible one day and not the next due to weather, downed trees, washouts, etc.

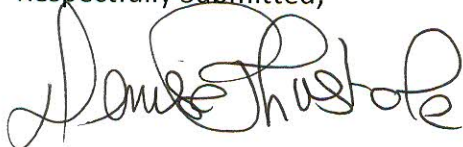
New Business

Commissioner Caggiano received the necessary paperwork to complete the Life Insurance claim for James Woltman, and the LOSAP claim for Robert Hopp.

Adjournment

Motion to adjourn meeting was made by Commissioner Cook seconded by Commissioner Purnell and carried. Meeting was adjourned by Vice Chairman Purnell at 8:38 P.M.

Respectfully Submitted,



Denise Phostole

District 1 Clerk

Montville Township BOFC

District One