

## June 13, 2024

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 Fire House, Post Office, Library, the Court House, mailed to the Daily Record, and 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 7:05 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, Don Crownover and Anthony Luciano; Chief Jim Longobardi; Fire Official Brian Ricci and Denise Phostole District Clerk.

### Minutes

The minutes of the meeting for May were read and accepted as read. Motion to accept made by Commissioner Cook; seconded by Commissioner Crownover 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 Luciano, seconded by Commissioner Crownover, and carried:

| Disbursements June 2024    |              |
|----------------------------|--------------|
| Administration             | \$ 3,497.12  |
| Benefits Life Ins. and W/C | \$ 2,505.70  |
| Insurance                  | \$ 2,488.44  |
| Purchases                  | \$ 2,898.50  |
| M&R                        | \$ 7,785.19  |
| Utilities                  | \$ 3,492.87  |
| Supplies                   | \$ 254.05    |
| Training                   | \$ 271.00    |
| UFSA                       | \$ 2,585.39  |
| Total Disbursements:       | \$ 25,778.26 |

Commissioner Caggiano reported he needed to file an additional insurance claim for the graphics to be repaired on 352. The utility truck will be taken to Trans Star in Calfon by Commissioner Luciano to see about having the door repaired. \$50,000.00 was transferred from ION savings to ION checking to cover this month's expenses. Received a credit of \$7,490 from Motorola. Motion to accept financial report was made by Commissioner Luciano, seconded by Commissioner Crownover, and carried.

### **Chief's Report**

The Chief reported that there were 22 fire calls for the month of May, bringing the year-to-date fire calls to 94, and the total year-to-date activities to 133. The Chief discussed the possibilities for disposing of the AFFF foam. Radios are still not good. Received a quote from John Connelly from Northeast to replace Turkey Hill with a Trans/receiver. The fourth of July fireworks are scheduled for June 28<sup>th</sup>. Towaco picnic is scheduled for August 3<sup>rd</sup>. The yearly dinner will be at the Lake Valhalla Club on Friday December 13th Motion to accept Chief's report was made by Commissioner Luciano; seconded by Commissioner Crownover and carried.

### **Fire Official's Report**

Fire Official Ricci reported home inspections at 14 for the month of May with two failed. Inspections of LHUs is in progress. Station one failed inspection. The gas line needs to be capped. There is nothing to report on the fee increase. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Crownover and carried.

### **Correspondence**

- Received invoices for the renewal of the Post Office boxes; MO Cleaning
- Received a quote from John Connelly from Northeast Radios to upgrade and change system to trans/receivers
- Received quotes for repairs to trucks from Fire and Safety
- Received an OPRA request
- Received radio report monthly checkup from Cliff Sessions.
- Workers Comp Audit

### **Old Business**

Commissioners reviewed the Project Status report.

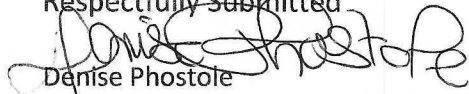
### **New Business**

None.

### **Adjournment**

The motion to adjourn the meeting was made by Commission Cook, seconded by Commissioner Luciano and carried. The meeting was adjourned by Commissioner Lewis at 9:21 P.M.

Respectfully Submitted



Denise Phostole

District 1 Clerk

Montville Township BOFC District One