

March 14, 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 7:02 P.M. by Chairman Lewis, who presided. Chairman Lewis pointed out the Fire Exits.

Roll Call

Those present were: Commissioners Carl Lewis, Robert Purnell, Michael Caggiano, Robert Cook, and Steven Schmidt; Fire Chief Ron Baldwin; Fire Official Joseph Serrecchia and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of February 14 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 Purnell, seconded by Commissioner Cook, and carried:

Disbursements March 2019	
Administration	\$ 1,788.38
M&R	\$ 10,208.56
Supplies	\$ 184.48
Utilities	\$ 5,429.11
UFSA	\$ 2,990.33
Total Disbursements:	\$ 20,600.86

Commissioner Caggiano reported that both Capital One accounts have been closed and moved to Atlantic Stewardship and the operating account at Lakeland. Commissioner Caggiano is checking to see if the interest rate at Boiling Springs can be raised. Financial records for 2018 have been delivered to the auditor. Motion to accept the financial report was made by Commissioner Schmidt; seconded by Commissioner Purnell, and carried.

Chief's Report

The Chief was unable to attend the meeting last month and reported that there had been a total of 20 activities for the month of January, 14 of which were fire calls bringing the year to date total for January to 20. The Chief reported 22 activities for the month of

February bringing the total for the year to 42; 30 of which were fire calls. Chief reported that maintenance is being done on the trucks. He is waiting for pricing for the air pack upgrade and has ordered auto crib stabilization jacks. Training continues in extrication, ice rescue, and additional rescue training in conjunction with the first aid squad and the police department to co-ordinate a plan for Turkey Mountain calls. Motion to accept the Chief's report was made by Commissioner Purnell, seconded by Commissioner Schmidt, and carried.

Fire Official's Report

Fire Official Serrecchia reported that there was a total of 8 home inspections for the month of February. Fire Official reported that the state had conducted an inspection of the property at 199 Main Road and has made a determination that it is a boarding house. Fire Official left a message for the zoning department in Montville to inform them of the state findings. 55 River Road is still working with a consultant regarding training of personnel. Town has not made a decision regarding the fireworks request. The Fire Prevention Website is being updated. Motion to accept the Fire Officials report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Correspondence

- Received email from town requesting the number of first responders in case of a public health emergency.
- Received an email from the town requesting the current commissioners
- Received a request from Pine Brook for 2019 fire department officers
- Received invoices from ALM and Pine Brook
- Received updates to Fire Prevention Bureau forms from Enforsys
- Request from Jim Longabardi for the use of Company two on June 22 from 2 to 4

Old Business

Discussion on the roofs. On a motion made by Commissioner Cook, seconded by Commissioner Purnell and carried, the commissioners are moving forward on the repairs to station one and three with Dunrite. Need to get the square footage of the roof for Company two. Commissioners discussed the cleaning service.

New Business

Motion made by Commissioner Cook, seconded by Commissioner Schmidt to allow the use of Company two by Jim Longabardi on June 22. All in favor.

Meeting was turned over to the district clerk for the purpose of starting the annual elections of the board and appointments. Reorganization meeting then proceeded. On the request for nominations for Chairman of the Board, motion to nominate Carl Lewis was made by Commissioner Cook and seconded by Commissioner Purnell and carried. The meeting was turned over to Chairman Lewis who requested nominations for Vice Chairman. A motion was made by Commissioner Caggiano to elect Commissioner Purnell, seconded by Commissioner Cook and carried.

Motions were duly made, seconded and carried in connection with the following:

Treasurer Michael Caggiano
District Clerk Denise Phostole

Auditor TBD
Lawyer Anthony Bucco (JMHMWA.P.C), Gary Needleman
Fire Official Joseph Serrecchia
Payroll Paychex
Newspapers Daily Record, Citizen
Insurance Holmes and McDowell

The following appointments were made:

Steven Schmidt, Robert Cook Department Buildings, Grounds

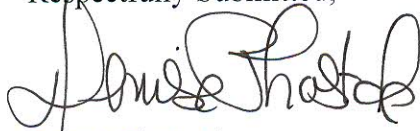
Service contractors:

Alarm systems Art Daughtry Inc.
Landscaping Wicks Services Inc.
Engineer Consultant Michael Barton
Radios Northeast Communications
Custodians Silver Star
Generator RJ Control, Kraft Power
Plowing ALM
Pest Control Western Pest

Adjournment

Motion to adjourn the meeting was made by Commissioner Purnell and seconded by Commissioner Schmidt, and carried. Meeting was adjourned by Chairman Lewis at 8:54 PM.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One