

March 11, 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. 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 and St 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 and Robert Cook and Steve Schmidt; Fire Chief Jim Longobardi; Fire Official Alex Phostole and Denise Phostole District Clerk.

Minutes

The minutes of the meeting of February were read and accepted as read. Motion to accept made by Commissioner Purnell; seconded by Commissioner Schmidt 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 March 2021	
Administration	\$ 3,911.55
M&R	\$ 4,209.62
Insurance	\$ 2,418.67
Supplies	\$ 1,393.76
Training	\$ 1,725.00
Utilities	\$ 3,783.45
UFSA	\$ 2,380.61
Total Disbursements:	\$ 19,822.66

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

Chief's Report

Chief reported that there were 8 fire calls for the month of February, bringing the yearly fire calls to 20, and the total yearly activities to 34. 350 is remains out of service. There will be two drills this month: forceful entry and forest fire. There will be a drill in May on extractions, and one in August on pump ops. The township insurance safety rating will be done this month. Chief notified the Commissioners that the Morris County Park Service is changing the colors of

the trails and instituting a loop system. Motion to accept Chief's report was made by Commissioner Purnell; seconded by Commissioner Cook and carried.

Fire Official's Report

Fire Official Phostole reported that there was a total of 9 home inspections for the month of February. Inspections at 350 Main road have been completed. Pathways inspection will take place on Sunday. The issues with ESP are being resolved. There is a new contact at the high school. Fire prevention has been using social media pages to get information to the residents. Motion to accept Fire Official's report was made by Commissioner Purnell; seconded by Commissioner Schmidt and carried.

Correspondence

- Received 2 emails from the State regarding the elections
- Received an email from Tony Bucco regarding the elections.
- Received invoices from ALM and Enforsys
- Received emails from PL Custom regarding overdue invoices

Old Business

Commissioners discussed the trail system and the changes being done by the Morris County Park Commission. Consensus is this will not make the situation better for the fire department.

New Business

On a motion made by Commissioner Purnell and seconded by Commissioner Cook the budget was adopted by resolution. On a motion made by Commissioner Purnell and seconded by Commissioner Schmidt the commissioners passed a resolution to join HGAC.

Adjournment

Motion to adjourn meeting was made by Commissioner Purnell seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Lewis at 9:20 P.M.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One