

May 9, 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 7:08 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 Stephen Schmidt; Fire Chief Ron Baldwin; Fire Official Joseph Serrecchia and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of April 11 were read and accepted as read. Motion to accept the minutes made by Commissioner Purnell, seconded by Commissioner Cook 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 May 2019	
Administration	\$ 3,720.61
M&R	\$ 8,771.98
Supplies	\$ 952.74
Insurance	\$ 7,866.72
Training	\$ 2,350.00
Utilities	\$ 1,414.11
UFSA	\$ 3,541.84
	\$28,618.00

Commissioner Caggiano reported that the tax levy check has been deposited to the operating account. Commissioners received a refund check from Holmes and McDowell and check for the damage to the roof and they were both also deposited to the operating. The audit has been completed except for missing information from the state. Commissioners will wait till August to move the funds at Lakeland bank. Motion to accept the financial report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Chief's Report

The Chief reported that there had been a total of 27 activities for the month of April, 21 of which were fire calls bringing the total for the year to 85; 61 of which were fire calls. Chief reported that training is ongoing. Members took R1 to the class in advanced extrication. Chief has a junior who will be eighteen in July and has submitted his

application. Currently at fourteen new members since September of 2018. Next FF1 class is scheduled for August, and the department has new members on the wait list. Graduation for the current class is scheduled for June 14. Motion to accept the Chief's report was made by Commissioner Purnell, seconded by Commissioner Caggiano, and carried.

Fire Official's Report

Fire Official Serrecchia reported that there was a total of 13 home inspections for the month of April. Fire Official reported that the town has denied the fireworks request by a town resident. Fire Official reported that the state has determined that 199 Main Road is an illegal boarding house and has fined the owner at 199 Main Road; the tenants need to move out. Owner will need approval from the town to become a rooming and boarding house. Relay for Life is scheduled at the high school for June 1st. Inspections have been completed on the township buildings. Motion to accept the Fire Officials report was made by Commissioner Caggiano; seconded by Commissioner Cook, and carried.

Correspondence

- Received January and April Joint Meeting Minutes
- Received emails from Commissioner Purnell regarding Pyramid Mountain
- Received confirmation of two months refund to the Altice bill
- Received email regarding the installation of the internet connection in the radio room at River Road, station three.

Old Business

Shingles for the roof at station two have been approved. Waiting for a date for delivery. Commissioner Connolly has contacted Cliff and a dedicated line is being installed at River Road in the radio room. The system will be able to be monitored remotely. Commissioner Cook has talked to the township administrator about the parking lot at station one. The parking lot will be measured to see if it qualifies for county paving. Catch basins at station one have been repaired. Awaiting current pricing for the new Edraulic jaws that would have a longer battery run time than that which is now offered. Commissioner Purnell updated the commissioners on the Pyramid Mountain issues. The trail markers have still not been installed. Discussed the possibility of using the old fire roads for access to Tripod Rock. Chief Baldwin stated that the green trail by the baseball field might be passable. Commissioners discussed the lettering on the car. Motion made by Commissioner Purnell and seconded by Commissioner Caggiano to accept the quote of \$1200.00 for the lettering on the car. All in favor.

New Business

Commissioners discussed funds due from the department with John McGorry, department treasurer, and received a check from the department to close the open amount due. Discussed the option of obtaining a TIN number for the department. Commissioners to provide a letter to the department authorizing them to open a new account for Excelsior Company One using the commissioner's TIN number.

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 8:37 PM.

Respectfully Submitted,

Denise Phostole
District 1 Clerk



Montville Township BOFC
District One