

September 12, 2013

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, and placed on file at the Township's Clerk Office.

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 7:00P.M. Chairman Berry, who presided.

Roll Call

Those present were: Commissioner James Woltman, James Berry, Michael Caggiano, Don Hatzel, Carl Lewis, Administrator Bud Ballentine, Mike Pesceand Clerk Diane Woltman.

Minutes

The minutes of the meeting of August were read and accepted as read by Commissioner Lewis seconded by Commissioner Hatzel and carried.

Public Comments

None

Financial Report

The Treasurer gave financial report and presented the bills for payment. Maintenance \$1,432.00, Utilities \$2,567.50, Training and Equipment \$399.38, Pension and Office \$1,062.66, Paychex Inc. \$3,468.65, Buildings and Grounds \$1,070. Commissioners went over the budget amounts, so far year to date all is in line with budget. Still waiting for applications for LOSAP to be completed. Motion to accept financial report was made by Commissioner Lewis, seconded by Commissioner Hatzel and carried.

Chief's Report

None absent

Fire Officials Report

None absent

Correspondence

Safety Hazard letter on 3 Taylortown Road from Township of Montville Engineer Mark Mantyla removal of trees needed. Notice from Western Pest for August 13, Change of ownership notice from Royal communications, VFIS Insurance letter, and Planning Board notice of hearing, NJ Fire Chief's Association Quarterly meeting notice, Holmes and McDowell Insurance questionnaire, and letter from John Osborne on getting his Losap monies out.

Old Business

Discussion on website link with Commissioners and Fire Department. Resolution adopted for the purchase of the new Chief's car from Day Chevrolet.

New Business

There are repairs needed on utility truck, need to find paperwork on repairs already done and check to see what is under any warranty from Wildland, need to contact them.

Adjournment

Motion to adjourn meeting was made by Commissioner Hatzel, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:05P.M.

Respectfully Submitted,

Diane Woltman
District Clerk