

## **October 11, 2018**

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 7:05 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 Purnell, Robert Cook, and Stephen Schmidt; Fire Official Joseph Serrecchia; Chief Ron Baldwin, and Denise Phostole, District Clerk.

### **Minutes**

The minutes of the meeting of September 13 were read and accepted as read. Motion to accept made by Commissioner Purnell, seconded by Commissioner Schmidt and carried. The minutes of the special meeting held on October 2 were read and accepted as read. Motion to accept the minutes 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 October 2018	
Administration	\$ 1,454.97
Purchases	\$ 2,934.83
R-1	\$ 52.20
M&R	\$ 5,974.25
Utilities	\$ 2,943.43
Travel	\$ 396.00
Capital Expenditure	\$ 412,811.00
UFSA	\$ 4,263.80
Total Disbursements:	\$ 430,830.48

Commissioner Caggiano reported that the second half tax levy check had been received and deposited. Commissioners reviewed various accounts and discussed interest rates at several banks. 2018 budget was reviewed and preliminary budget for 2019 was discussed. Motion to accept the financial report was made by Commissioner Schmidt; seconded by Commissioner Cook, and carried.

### **Chief's Report**

The Chief reported 30 activities for the month of September bringing the total for the year to 269; 207 of which were fire calls. Chief reported that several members had attended an advanced class in extrication given by another district. There is another class planned for the end of the month. New rescue truck is having tools mounted; there is

room for expansion on the truck. The department will be attending Montville Day with a truck. Department was able to use a vacant house to conduct a drill prior to the house being torn down. 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 10 home inspections for the month of September. Fire Official reported that summonses had been issued by the court for the two business that have not paid the yearly registration fee. First court hearing is scheduled for October 23. The Fire Official will be notified if he is required to attend. Fire Official Serrecchia and Fire Inspector Phostole met with the heads of departments at the high school. New alarms have been installed in all the schools. They are not working yet. Fire Official reported that due to new state requirements Conklin Farms may have to register with the state. Jonathan Kelly's last day of employment will be October 18. Jeff Heintzleman has been working and is doing well. Fire Official would like to look into getting a vehicle for the use of the Fire Prevention Bureau. Motion to accept the Fire Officials report was made by Commissioner Purnell; seconded by Commissioner Schmidt, and carried.

### **Correspondence**

- Received numerous emails with updates regarding the repairs to the radio system
- Received LFN218-22 from the State of NJ regarding the 2019 budget and elections
- Received two resolutions from Counselor Bucco pertaining to the new truck
- Received correspondence from Pinto

### **Old Business**

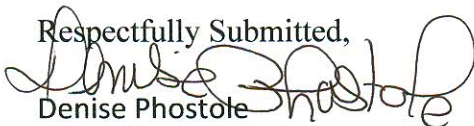
Repairs to R-1 are being made. Truck is currently at Nationwide. The rest of the equipment will be removed and mounted on the new R-1 when the truck is returned. Clerk to send a copy of the resolution revising the contract to Rescue 1. Commissioner Caggiano will check with the Morris County tax office regarding the rounding of the tax rate for 2018. Siren at station 2 still not working.

### **New Business**

On a motion made by Commissioner Cook and seconded by Commissioner Caggiano the Commissioners approved the purchase of a computer from M&L Locks, their estimate 111267 dated 9/21/18, to monitor the doors at all three locations. On a motion made by Commissioner Cook, seconded by Commissioner Purnell and passed the Commissioners approved the bill for payment to Towaco, District 2, for the repairs to the radio system. Commissioner Cook to inquire about having the door to the fuel tank replaced at station one. Commissioners Purnell, Schmidt and Cook to form committee to look into having all three stations roofs replaced.

### **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 9:16 PM.

Respectfully Submitted,  
  
Denise Phostole  
District 1 Clerk  
Montville Township BOFC  
District One