

October 10, 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 7:16 P.M. by Chairman Lewis, who presided. Chairman Lewis pointed out the Fire Exits.

Roll Call

Those present were: Commissioners Carl Lewis; Michael Caggiano and Robert Cook; Deputy Chief Jim Longobardi; Fire Official Joseph Serrecchia and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of September were read and accepted as read. Motion to accept the minutes 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 Cook, seconded by Commissioner Lewis, and carried:

Disbursements October 2019	
Administration	\$ 1,430.55
Professional Services	\$ 130.50
M&R	\$ 2,917.29
Supplies	\$ 522.11
Training	\$ 1,500.00
Utilities	\$ 1,007.76
Gear and Radios	\$ 4,597.60
UFSA	\$ 6,277.09
Total Disbursements:	\$ 18,382.90

Commissioner Caggiano reported that the second half tax levy check has been received and deposited into the operating account. On a motion made by Commissioner Cook and seconded by Commissioner Lewis funds will be moved from the Lakeland account into a Kearny bank account. All in favor. The tax assessment has not been completed by the tax assessor for 2020. Waiting for the assessment to finalize the budget for 2020.

Motion to accept the financial report was made by Commissioner Cook; seconded by Commissioner Lewis, and carried.

Chief's Report

Deputy Chief Longobardi reported that for the months of September the department had a total of 14 activities, bringing the year to date total to 209; 168 of which were fire calls.

The department is looking for permission to purchase additional pagers due to the number of new members. Both the county and the other bank of portable radios are due

in this month. Motion to accept the Chief's report was made by Commissioner Caggiano, seconded by Commissioner Cook, and carried.

Fire Official's Report

Fire Official Serrecchia reported that there was a total of 11 home inspections for the month of September. Fire Official reported Montville Day is October 13th and he is working on issuing permits – still missing three reports. The high school is waiting to get someone in to program the new sprinklers. There are problems with the new storage facility being built behind 350 Main Rd. The evacuation plans for the school have been affected. Motion to accept the Fire Officials report was made by Commissioner Cook; seconded by Commissioner Caggiano, and carried.

Correspondence

- Received email from Northeast Communications for authorization to proceed with the siren repair. Voucher sent authorizing the work. Northeast will inform the Board when the parts are in and work begins.
- Received two invoices from FF1 for purchases of gear.
- Received a request from District 3 for the name of our computer repair person.
- Received three requests for the use of station two in November.

Old Business

Still have not heard from Northeast Communications regarding the repair to the siren at station one and two. The line needs to be connected to fiber optics line at the Board of Education for the monitoring of the radio room equipment. The fence at company two is being repaired by Troy Fence.

New Business

Motion made by Commissioner Caggiano and seconded by Commissioner Cook to accept the applications for membership from Alex Iervolino, Anthony Wright Jr. and Anthony Adrignolo. All in favor.

Adjournment

Motion to adjourn the meeting was made by Commissioner Cook and seconded by Commissioner Caggiano, and carried. Meeting was adjourned by Chairman Lewis at 9:00 PM.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One