

## October 14, 2021

The Vice 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 7:04 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 Cook and Steven Schmidt; Deputy Chief Ron Baldwin; Fire Official Alex Phostole; and Denise Phostole District Clerk.

### Minutes

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

Disbursements October 2021	
Administration	\$ 2,512.33
Benefits (Life Ins/Workmans Comp)	\$ 3,312.76
Insurand (Commercial Package)	\$ 2,418.67
M&R	\$ 15,793.60
Purchases	\$ 1,429.63
Office Expense/Meetings & Travel	\$ 1,555.72
Supplies	\$ 1,187.30
Training	\$ 1,500.00
Utilities	\$ 3,537.49
UFSA	\$ 3,212.70
Total Disbursements:	\$ 36,460.20

Commissioner Caggiano reported that he had received the third quarter LOSAP reports. Second half tax levy received and deposited to Blue Foundry Bank. The commissioners reviewed the budget and expenses; all items in line at the present time. Motion to accept financial report was made by Commissioner Schmidt; seconded by Commissioner Cook and carried.

### **Chief's Report**

Deputy Chief Baldwin reported that there were 14 fire calls for the month of September, bringing the year to date fire calls to 143, and the total year to date activities to 218. The department trained with NJ Transit. The Live Burn was cancelled due to lack of people attending. The members participated in a field day with NEMMAA Mutual Aid. Motion to accept Chief's report was made by Commissioner Cook; seconded by Commissioner Caggiano and carried.

### **Fire Official's Report**

Fire Official reported that there was a total of 20 home inspections for the month of September. Fire Inspector Baldwin received credits from the state for the NJ Transit training. The inspections on the township buildings is scheduled for next week. The ESP upgrade has not been completed yet. The Fire Official would like to upgrade the monitors and install shelves to move some computer equipment out of the work areas. Inspector Baldwin is working with the town IT to do town boundaries of the Fire Departments. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Schmidt and carried.

### **Correspondence**

- The signed quote for the hose dryer was sent to Witmer

### **Old Business**

The commissioners reviewed the outstanding project status report. Discussed the replacing of the current key fob system.

### **New Business**

Request received for the use of the station two by Jim Longobardi on October 30. Request from the Boy Scouts to use station one on October 22.

### **Adjournment**

Motion to adjourn meeting was made by Commissioner Cook, seconded by Commissioner Caggiano and carried. Meeting was adjourned by Chairman Lewis at 8:31 P.M.

Respectfully Submitted,



Denise Phostole  
District 1 Clerk  
Montville Township BOFC District One

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF  
MONTVILLE TOWNSHIP FIRE DISTRICT NO. 1 AUTHORIZING THE ANNUAL  
COMPENSATION FOR THE COMMISSIONERS FOR THE YEAR 2022**

**WHEREAS**, N.J.S.A. 40A:14-88 provides in pertinent part that each member of the Board of Fire Commissioners shall receive as compensation such amount as the Board shall fix subject to the review and approval of the governing body wherein the fire district is located; and

**WHEREAS**, the Board of Fire Commissioners of Montville Township Fire District No. 1 has proposed the annual compensation for various members of the Board of Fire Commissioners for the year 2022, as follows:

Chairman	\$ 1,500.00
Vice Chairman	\$ 1,500.00
Treasurer	\$ 1,500.00
Commissioner	\$ 1500.00
Commissioner	\$ 1,500.00; and

**WHEREAS**, the Board of Fire Commissioners has carefully considered such proposed salaries; and

**WHEREAS**, the Board of Fire Commissioners is of the opinion that the public interest would be best served by the approval of said proposed salaries.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of Montville Township Fire District No. 1, in the Township of Montville, County of Morris and State of New Jersey that the Board of Fire Commissioners does hereby recommend approval of the 2022 Annual Compensation, as follows:

Chairman	\$ 1,500.00
Vice Chairman	\$ 1,500.00
Treasurer	\$ 1,500.00
Commissioner	\$ 1,500.00
Commissioner	\$ 1,500.00; and

**BE IT FURTHER RESOLVED** that the Fire District Clerk provide a certified copy of this Resolution to the Township Clerk of the Township of Montville for review and approval by the Township Committee in accordance with the requirements of N.J.S.A. 40A:14-88.

This Resolution shall take effect immediately.

TOWNSHIP OF MONTVILLE FIRE  
DISTRICT NO. 1

By:   
Carl Lewis, Chairman

CERTIFICATION

I, Denise T Phostole, District Clerk of the Board of Fire Commissioners of Fire District No. 1, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Board at a meeting held on November 11, 2021

  
Denise T Phostole District Clerk

Dated: November 11, 2021

Recorded Vote:

Aye	No	Abstain	Absent	
X				Carl Lewis
			X	Robert Purnell
X				Michael Caggiano
X				Robert Cook
X				Steven Schmidt