

September 14, 2017

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 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 7:00 P.M. by Vice Chairman Lewis, who presided. Vice Chairman Lewis pointed out the Fire Exits.

Roll Call

Those present were: Commissioners Carl Lewis, Michael Caggiano and Robert Purnell; Fire Official Joseph Serrecchia, and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of August were read and accepted as corrected. Motion to accept made by Commissioner Purnell; 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 Purnell, seconded by Commissioner Lewis, and carried:

Disbursements September 2017

Administration	\$	1,634.07
M&R	\$	9,727.40
Supplies	\$	171.00
Utilities	\$	2,407.87
Dues and Subscriptions	\$	192.00
Purchases	\$	2,682.00
UFSA	\$	<u>3,622.40</u>
Total Disbursements:	\$	20,436.74

The 2017 budget was reviewed by those present. The Lakeland bank CD was due on August 19, and has been rolled over. The commissioners received a donation in the amount of \$1,000 (one thousand dollars) from Atlantic Stewardship bank. The funds were deposited into the Atlantic Stewardship account. The tax levy (second half) is due next month. Lincoln Financial received a request from Alan Frumault to withdraw the money from his LOSAP account. It was determined that he was not entitled to the funds because he was not vested. Commissioner Caggiano to request the money is returned to the commissioners. Motion to accept the financial report was made by Commissioner Purnell; seconded by Commissioner Lewis, and carried.

Chief's Report

In the Chiefs absence the report was read by the clerk. Chief reported that there were 30 activities for the month of August bringing the total for the year to 186; 134 of which

Fire Official's Report

Fire Official Serrecchia reported that inspections are going well. There were a total of 17 home inspections for the month of August. The ordinances and fee increase have been sent to the town and approved by their lawyer. The ordinances were introduced at the September 12th township committee meeting. They are on the agenda for the October 10th meeting. The township committee did not have any comments or questions regarding the ordinances and the increase at the September meeting. Motion to accept the Fire Officials report was made by Commissioner Purnell; seconded by Commissioner Caggiano, and carried.

Correspondence

- Received notice of a recall on the Tahoe.
- Received e-mail from township about Montville Day time changed to 1-6 pm
- Received a request from Leena Abaza, township clerk for a list of firefighters with 30 or more years length of service, and their rank

Old Business

The radio reception throughout the town is still being worked on. There have been several emails regarding the problems. Don Hainzl from District 3 is taking the lead. He has been in touch with police Chief Appleman and the departments will be able to utilize PD 2 in cases where there is little or no radio coverage. The gutters at station two have been cleaned. The sinkhole in the parking lot at station two has been patched. Still waiting on estimates for the roof at station two.

New Business

Two bids were hand delivered for the new rescue truck. Kevin Todd of KME and Chad Newsome of Rescue 1 brought the bids which were opened by the clerk. The clerk read the summaries of the bids and Commissioner Lewis thanked both for coming in with them. The bids will be reviewed by the truck committee and sent to the lawyer for review, after which the bid will be awarded. Peter from Holmes and McDowell presented the commissioners with a review of the workman's comp insurance. The department is still working its way through the large claim from 2014. Premium is up 16% due to the claim. Peter will look into the state plan to see if they will accept us. The audit will be disputed.

Adjournment

Motion to adjourn the meeting was made by Commissioner Purnell and seconded by Commissioner Caggiano, and carried. Meeting was adjourned by Vice Chairman Lewis at 9:25 PM.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One