

September 12, 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 7:08 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; Chief Ron Baldwin; Fire Official Joseph Serrecchia and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of August 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 Purnell, seconded by Commissioner Schmidt, and carried:

Disbursements September 2019	
Administration	\$ 1,316.54
Professional Services	\$ 6,859.50
M&R	\$ 15,271.40
Utilities	\$ 1,790.14
Training	\$ 361.38
Gear and Radios	\$ 200.00
UFSA	\$ 4,610.24
Total Disbursements:	\$ 30,409.20

Commissioner Caggiano reported that the CD that came due at Lakeland Bank on August 19th has been closed and the money deposited into the operating account. The commissioners reviewed the current budget and discussed the budget for next year. Motion to accept the financial report was made by Commissioner Purnell; seconded by Commissioner Schmidt, and carried.

Chief's Report

Chief Baldwin reported that for the months of May, June, July and August the department had a total of 110 activities, bringing the year to date total to 195; 147 of which were fire calls. There have been applications for two more new members, one Junior and one Senior. So far this year there have been 8 people who went through the fire academy. Driver training has started for two members. The cable on the six by was broken and has been repaired; it needs to be picked up. Chief waiting for invoice. 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 14 home inspections for the month of August. Fire Official reported that inspections are going well and there has been an addition of two new LHUs. Montville Day is October 13th and he is working on issuing permits. The bonfire at the high school is scheduled for September 19th.

Educational supplies have been purchased for fire prevention presentations in the schools. Motion to accept the Fire Officials report was made by Commissioner Cook; seconded by Commissioner Schmidt, and carried.

Correspondence

- Received info requested from the township clerk on the Morris County Co-op
- Employer confirmation of distribution form received and processed
- Request from Michele Greveson for use of Company 2 on November 9th
- Received copies of aerial test reports
- Received letter from Montville PD regarding the use of low band radio
- Received revised roofing contract
- Received numerous emails regarding the radios

Old Business

Roof has been completed at station two. Gutter guards have also been installed. Will be contacting the county co-op about repaving the parking lot at station one.

New Business

Motion made by Commissioner Caggiano and seconded by Commissioner Schmidt to accept the application for membership from Kevin Ruimi. All in favor. Motion made by Commissioner Cook, seconded by Commissioner Purnell to replace the low band transmitters at station one and two with high band programmable transmitters from Northeast Communication. All in favor. Commissioners discussed the new requirements from the Department of Community Affairs regarding new certifications necessary for department members.

Adjournment

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

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One