

April 10, 2014

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, and placed on file at the Township's Clerk Office.

**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 7:07P.M. By Chairman Berry, who presided.

**Roll Call**

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, Carl Lewis, Chief Jim Longobardi, Assistant Chief Rich Hofstetler, Fire Official Joseph Serrecchia, and Denise Phostole in for clerk.

**Minutes**

The minutes of the meeting of March were read and accepted as read by Commissioner Woltman seconded by Commissioner Lewis and carried.

**Public Comment**

None

**Financial Report**

The Treasurer gave the financial report and presented the bills for payment. Maintenance\$362.00, Utilities\$2807.85, Office and Pension\$1791.73, Insurance\$00.00, Training and Equipment\$3154.54, Paychex \$1136.11, Building and Grounds\$1875.52 salary \$1547.07  
Commissioners went over budget amounts, so far year to date all is in line with budget. Motion to accept financial report was made by Commissioner Woltman, seconded by Commissioner Lewis and carried.

### **Chief's Report**

There were 19 activities for the month of March bringing year to date to 66. All is going well.

Motion to accept Chief's report was made by Commissioner Lewis, seconded by Commissioner Woltman and carried.

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

Fire Official gave his report all is going well with inspections. Motion to accept Chief's report was made by Commissioner Lewis seconded by Commissioner Woltman and carried.

### **Correspondence**

Chief requesting use of Co2 for communion party May 3, 2014 accepted by all.

### **Old Business**

Wicks Services split bill up again, need to be on one bill including Buffalo House. Chuck Hill submitted bill for maintenance on Fire Houses, Mike needs to go over this bill, this is tabled to next meeting.

### **New Business**

Lights in Chief's car should be in next week, nothing done yet. Carl Lewis asked about cutting back the siren cycles, this was tried before too expensive.

Maintenance done by Pinnacle Communications had to change a lot of things to do this. Need to find out who services this. Mike took records to Vincent to do the audit, should be done next meeting. Mike also discussed the Buffalo House we don't own the building just squatters rights. Roof was put on a couple years ago by the company, vegetation by fence also needs to be cut, tried to get rid of them many times.

### **Adjournment**

Motion to adjourn meeting was made by Commissioner Lewis, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:10 P.M.

Respectfully Submitted,

Denise Phostole  
Sub for Clerk