

April 9, 2015

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's 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 7:00 P.M. by Chairman Berry, who presided. Chairman Berry pointed out the Fire Exits.

Roll Call

Those present were: Commissioners James Berry, Michael Caggiano, Carl Lewis, Robert Purnell, Robert Cook; Chief Jim Longobardi; Fire Official Joseph Serrecchia; Administrator Bud Ballentine, and Denise Phostole District Clerk.

Minutes

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

| | |
|--------------------------|--------------|
| Disbursements April 2015 | |
| Administration | \$ 1,708.89 |
| Benefits | \$ 18,383.76 |
| M&R | \$ 5,104.62 |
| Medical | \$ 1,880.50 |
| Supplies | \$ 1,919.39 |
| Training | \$ 530.00 |
| Professional Services | \$ 75.00 |
| Equipment | \$ 5,066.60 |
| Utilities | \$ 3,875.38 |
| UFGA | \$ 7,060.59 |
| Total: | \$ 45,604.73 |

The PERS account for Joseph Serrecchia has been paid in full; Diane Woltman retired so the amount of back balance that was due will be drawn from her pension account and reimbursed to her by the commissioners.

There were two LOSAP withdrawals for the month, Joy Lynn Leach and James Woltman.

Commissioners went over the budget line amounts for 2015, and reviewed all account reconciliations. Motion to accept financial report was made by Commissioner Cook; seconded by Commissioner Purnell and carried.

Chief's Report

There were 19 activities for the month of March; 13 were fire calls; total year to date fire calls 39; total year to date activities 55.

Chief Longobardi and Commissioner Cook attended the meeting for CAD. Nothing was firm; everything seemed to be an add on pricewise. They felt that more information was needed, and would like to wait until after the police are up and running to further review the system.

The updates to the website include providing an email address. The commissioners and the Fire Official would like to continue using the email addresses that they currently have in place.

The fire department will be participating in the Bark for Life event, and they will be hosting an open house at company one in October.

The hose test has been scheduled for May 1 with Fail Safe.

Motion to accept Chief's report was made by Commissioner Cook; seconded by Commissioner Purnell and carried.

Fire Official's Report

Fire Official gave his report all is going well with inspections. There were a total of nine house inspections for the month. Fire Official is working on yearly inspections. Motion to accept Fire Official's report was made by Commissioner Purnell; seconded by Commissioner Lewis and carried.

Correspondence

We received a letter from Nationwide insurance regarding their joining with Harleysville Insurance Company effective May 1, 2015.

We received a service quote from Fail Safe for hose testing.

We received notification from the township clerk that the financial disclosure forms are due by April 30, 2015.

We received notice from the town that hydrant flushing will be taking place between April 13 and May 1.

We received the Workers Comp renewal policy.

Old Business

Commissioner Berry contacted EWMA, the company requesting entrance to company two to conduct the air and soil tests. They left a canister and will be back to pick it up.

The generator at company 2 was serviced.

New Business

Commissioner Berry will contact Nationwide regarding the change over on the Harleysville life insurance policy.

Commissioner Cook stated that he got a call from the town regarding excessive water use at company one.

The downspout needs to be replaced at station three.

They will be replacing the curbing in front of station three, doing half of the driveway at a time so the trucks will still be able to park at the station.

Adjournment

Motion to adjourn meeting was made by Commissioner Purnell seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Berry at 7:57 P.M.

Respectfully Submitted,



Denise Phostole

District 1 Clerk

Montville Township BOFC

District One