

August 14, 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 7:03 P.M. By Chairman Berry, who presided.

**Roll Call**

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, Chief Jim Longobardi, Fire Official Joseph Serrecchia, Administrator Bud Ballentine, and Diane Woltman District Clerk.

**Minutes**

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

**Public Comment**

None

**Financial Report**

The Treasurer gave the financial report and presented the bills for payment. Maintenance\$1244.99, Utilities\$1925.46, Office and Pension\$1083.89, Training and Equipment\$3728.95, Paychex \$3531.41, Building and Grounds\$1875.52 Losap 18,550.00.

Commissioners went over budget amounts, so far year to date all is in line with budget. Commissioner Caggiano also said Lakeland CD due this month will rollover or go to Lincoln Park Bank if better percent. Motion to accept financial report was made by Commissioner Woltman, seconded by Commissioner Berry and carried.

### **Chief's Report**

There were activities for the month of July bringing year to date to 137. All is going well. Ladder truck 350 repairs being done by ESS some repairs needed should be questioned due to the supplier of the truck Seagraves when it was built. Motion to accept Chief's report was made by Commissioner Caggiano, 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 Berry seconded by Commissioner Woltman and carried.

### **Correspondence**

Wicks Services bill for landscaping at Station #3, need to write Conduro Garden Center and Comos for their part that was donated. Amounts are 1528.98. Also ask Wicks to spray weeds around Station 3 building.

Lars Darling asked for use of Co2 for meeting on August 21, this was okayed by all Commissioners.

### **Old Business**

Fire Official and Clerk asked that the pension plan be checked into for them, as they would like all past amounts paid for the five years as was stated in January 2012. This will be checked into by the Commissioners and come back to next meeting with the answers. Commissioner Woltman asked JCPL on fire alarm problem and the reason for no usage was that alarm wasn't active and will become active now.

### **New Business**

District Clerk said she will be giving up her position after the completion of this year's business due to retiring to Florida.

### **Adjournment**

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

Respectfully Submitted,  
Diane Woltman  
District Clerk