

## August 13, 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 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 7:04 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 and Denise Phostole District Clerk.

### Minutes

The minutes of the meeting of July were read and accepted with one correction, replacing 'fire department funds' with 'fire commissioner's fund'. Motion to accept the minutes was made by Commissioner Lewis; seconded by Commissioner Cook, and carried with Commissioner Purnell abstaining.

### 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 Cook, and carried:

Disbursements August 2015	
Administration	\$ 3,297.35
Dues and subscriptions	\$ 300.00
Office expense	\$ 190.06
M&R	\$15,960.81
Supplies	\$ 1,488.37
Equipment	\$ 1,612.50
Training	\$ 525.00
Utilities	\$ 3,017.10
UFSA	\$ 3,149.10
Total Disbursements:	\$29,540.29

Commissioner Caggiano reported the PERS payment is due next week. The transfer from Boiling Springs bank has not been completed yet; will be done prior to the September meeting. There is a CD maturing on August 19<sup>th</sup> at Lakeland Bank. The Fire Prevention Bureau account has been reconciled, no issues. The commissioners reviewed the 2015 budget.

Motion to accept financial report was made by Commissioner Cook; seconded by Commissioner Lewis and carried.

### **Chief's Report**

There were 22 activities for the month of July; 17 were fire calls, bringing the year to date total to 136; 96 of which were fire calls. There was an issue with some of the hose during the fire at Longview. The hose was tested on May 1. Chief is looking into quotes for new hose or revising the couplings.

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

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

Fire Official report given by Clerk. All is going well with inspections. There were a total of 21 inspections for the month and a false alarm. The fine imposed on Sperro Metal was received in the amount of \$17,000.00 half of which is to be dedicated to the fire department.

Motion to accept Fire Official's report was made by Commissioner Purnell; seconded by Commissioner Caggiano, and carried.

### **Correspondence**

- Received three notices regarding possible issues with the Chiefs car. None require action at this time.
- Received NJ State Association minutes for the June 6 quarterly meeting.
- Received resolution from the town regarding a block party to be held on Diann Drive on September 6.
- Received notice from E Dispatches regarding updates for Android and iPhone apps.

### **Old Business**

Commissioner Cook was asked to bring information regarding plowing to the September meeting for review.

CAD system discussed.

Fire Fighters Equipment Co. is no longer a direct distributor of Scott Safety Products. NJ Fire Equipment is now servicing the packs.

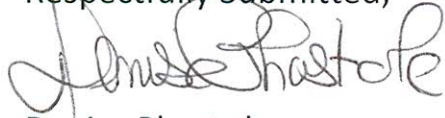
**New Business**

Permission was given to Clerk to dispose of broken file cabinets. Clerk to start checking into updates for computers and software.

**Adjournment**

Motion to adjourn meeting was made by Commissioner Cook seconded by Commissioner Purnell and carried. Meeting was adjourned by Chairman Berry at 8:17 P.M.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Denise Phostole".

Denise Phostole

District 1 Clerk

Montville Township BOFC

District One