

August 11, 2016

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 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, Carl Lewis, Michael Caggiano, Robert Cook, Robert Purnell; Chief Alan Cook, and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of July 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 August 2016	
Administration	\$ 2,624.42
M&R	\$ 3,132.18
Supplies	\$ 383.18
Equipment	\$ 2,987.26
Utilities	\$ 1,946.55
UFSA	\$ 4,594.61
Total Disbursements:	\$ 15,668.20

Commissioner Caggiano reported that the Lakeland Bank CD is coming due on August 19. The balance of the tax levy is coming in October. The workman's comp audit was completed and there is a refund due us of \$520.00. The commissioners reviewed the budget and all is in line for this year. Motion to accept the financial report was made by Commissioner Purnell; seconded by Commissioner Lewis, and carried.

Chief's Report

There were 25 activities for the month of July bringing the year to date total to 139; 88 of which were fire calls. The bids for the new rescue truck will going out in October or November. The truck specs are completed. There will not be any fireworks at the San Genaro festival at the high school due to the carnival taking place in the hot zone. There will be a drill on Sunday August 14 that simulates venting roofs beginning at 9 AM. Chief and board members discussed having a written agreement with Towaco for daytime mutual aid. Motion to accept the Chief's report was made by Commissioner Cook, seconded by Commissioner Purnell and carried.

Fire Official's Report

Fire Official's report was read by the clerk. All is going well with inspections. There was a total of 21 home inspections for the month of July. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Purnell, and carried.

Correspondence

- Life insurance policy for Harold Cooney has been paid.
- Home Depot tax exempt form has been filled out on line

Old Business

Gutters at company two will be repaired this week. LOSAP for dual members needs to be addressed. Chief needs to inform those who are dual members to apply for LOSAP. Compressor has been repaired.

New Business

Life insurance and workers comp insurance will be addressed at the September meeting. Motion to adjourn meeting was made by Commissioner Lewis, seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Berry at 7:45 P.M.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One