

**December 10, 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 7:00 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 Cook, Robert Purnell; Chief Jim Longobardi; Fire Official Joseph Serrecchia, and Denise Phostole, District Clerk.

**Minutes**

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

Disbursements December 2015	
Administration	\$ 1,719.91
Travel	\$ 400.00
M&R	\$ 8,474.73
LOSAP	\$ -
Supplies	\$ 1,141.98
Equipment	\$ 19,369.47
Utilities	\$ 1,636.14
UFSA	\$ 5,043.23
Total Disbursements:	\$ 37,785.46

Two Santander CDs came due and were closed and rolled into the Santander MMA account and the Boiling Springs account. Atlantic CD also came due and was rolled over. Motion to accept financial report was made by Commissioner Lewis; seconded by Commissioner Purnell, and carried.

### **Chief's Report**

There were 21 activities for the month of November, bringing the year to date total to 222; 155 of which were fire calls. The heat is not working at station three in the crew rooms. 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 8 inspections for the month. Fire Official Serrecchia stated that Sperro Metal has gone out of business and their account has been closed.

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

### **Correspondence**

- Received information from Town regarding the AFG grant application
- Received minutes of NJ State Association of Fire Districts for September meeting.
- Received a request for use of station two on February 26, 2016

### **Old Business**

Motion was made by Commissioner Cook to adopt the 2016 approved budget, seconded by Commissioner Purnell and carried. Commissioner Lewis will have the thermostats at station three checked and replaced. Commissioner Lewis is also taking care of the leak at station two.

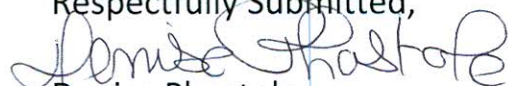
### **New Business**

Tentative approval is given for the use of station two pending receipt of paperwork and insurance coverage.

### **Adjournment**

Motion to adjourn meeting was made by Commissioner Lewis seconded by Commissioner Purnell and carried. Meeting was adjourned by Chairman Berry at 8:14 P.M.

Respectfully Submitted,



Denise Phostole

District 1 Clerk

Montville Township BOFC

District One