

February 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'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 7:06 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 Alan Cook; Fire Official Joseph Serrecchia; Administrator Bud Ballentine, and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of January were read and accepted as read. Motion to accept made by Commissioner Purnell; seconded by Commissioner Caggiano 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 February 2016	
Administration	\$ 3,857.26
Professional services	\$ -
M&R	\$ 10,552.28
Supplies	\$ 321.91
Insurance	\$ 1,728.00
Utilities	\$ 2,551.22
UFSA	\$ 2,771.42
Total Disbursements:	\$ 21,782.09

Commissioner Caggiano reported that the CD at Connect One Bank will come due on February 23. Motion to accept financial report was made by Commissioner Lewis; seconded by Commissioner Cook, and carried.

Chief's Report

There were 24 activities for the month of January, bringing the year to date total to 24; 16 of which were fire calls. Several members from the department will be traveling to Manasquan to see Boonton's new truck on February 27. Inspection will be held on February 20. Motion to accept Chief's report was made by Commissioner Purnell, seconded by Commissioner Lewis, and carried.

Fire Official's Report

Fire Official gave his report all is going well with inspections. There were a total of 12 inspections for the month. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Lewis, and carried.

Correspondence

- Received yearly contract for Wick Services Inc.
- Received registration for Aerial ladder truck
- Received updated COI from the girl scouts
- Received email regarding generator at station 3
- Received Knox change/request form
- Received letter of congratulations from Victor Canning on budget

Old Business

Commissioner Lewis will look into getting a plaque for Jim Longobardi. The generator at station three will be replaced, costs to be shared by the Township and the three fire departments, Montville, Towaco and Pine Brook. The key fob entrances and the bay doors at station three will be tied in. The thermostat in the bays at station three has been repaired. Paperwork has been received from A. Mariani for the use of station two on February 26.

New Business

Commissioners reviewed the budget and discussed the Capital accounts. The garage doors at station one need new remotes and repairs. Commissioner Cook will check into this.

Adjournment

Motion to adjourn meeting was made by Commissioner Lewis seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Berry at 8:34 P.M.

Respectfully Submitted,



Denise Phostole

District 1 Clerk

Montville Township BOFC

District One