

JANUARY 2013 MINUTES January 10, 2013 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, , Don Hatzel, Carl Lewis, Chief Scott Herchick, Fire Official Joseph Serrecchia, and Administrator Bud Ballentine, Clerk Diane Woltman, Robert Hopp, Robert Cook, Rich Seraphine, Alan Fumult, Roger Atkinson, Michael Osborne. Minutes The minutes of the meeting of December and Special meeting minutes were read and accepted as read by Commissioner Hatzel seconded by Commissioner Lewis and carried. Public Comment None Financial Report The Treasurer gave the financial report and presented the bills for payment. Motion to accept financial report was made by Commissioner Hatzel, seconded by Commissioner Woltman and carried. Motion to accept payment of bills was made by Commissioner Hatzel, seconded by Commissioner Woltman and carried. JANUARY 2013 MINUTES Chief's Report There were 24 activities for the month of December bringing year to date to 243. Need to upgrade radios. All is going well. Motion to accept Chief's report was made by Commissioner Caggiano, seconded by Commissioner Hatzel and carried. Fire Official's Report Fire Official gave his report all is going well with inspections. Correspondence Resignation letter from John Osborne, Craig Drake resigned as captain. Letter from optimum. Old Business Bylaws meeting needed, new elections on Board of Chiefs January 17th. Commissioner Hatzel will have no smoking signs up by February 1. Three quotes for fire house work on floors Co1 \$1,080.00, Co2 \$750.00, Station 3 \$725.00 from Spotaway. Kingsland work at Fire Houses Co1 \$4,750, Co2 \$5,500. Station 3 \$5250. Approved to complete work by all Commissioners on motion made and carried. New Business The 2013 budget was adopted at this meeting by all commissioners. Need to change fob to door in Chief's office this was okayed to be done. Adjournment Motion to adjourn meeting was made by Commissioner Hatzel, seconded by Commissioner Caggiano and carried. Meeting was adjourned by Chairman Berry at 9:20 P.M. Respectfully Submitted, Diane Woltman