

January 14, 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 December were read and accepted as read. Motion to accept made by Commissioner Purnell; seconded by Commissioner Cook 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 Purnell, seconded by Commissioner Cook, and carried:

Disbursements January 2016	
Administration	\$2,021.40
Professional services	\$67.50
Benefits	\$2,634.00
M&R	\$2,509.42
Office Expense	\$193.39
Supplies	\$728.62
Insurance	\$23,704.77
Utilities	\$3,760.17
UFSA	<u>\$6,636.41</u>
	\$42,255.68

The annual PERS employer appropriation was paid in full. Undistributed clothing allowance was returned from the department. Motion to accept

financial report was made by Commissioner Lewis; seconded by Commissioner Purnell, and carried.

Chief's Report

There were 23 activities for the month of December, bringing the year to date total to 245; 169 of which were fire calls. Reorganization meeting was held. Preliminary specs are being worked on for the new truck. Chief will be going to see Boonton's new rescue truck. Chief has requested a radio for the quad. Motion to accept Chief's report was made by Commissioner Lewis; seconded by Commissioner Caggiano, and carried.

Fire Official's Report

Fire Official gave his report all is going well with inspections. There were a total of 6 inspections for the month. Fire Official Serrecchia stated that Lake Valhalla has paid the penalty that was due and \$500.00 is in the dedicated penalty fund for the use of the department. The high school will be on fire watch in the old gym when it is occupied as the alarms are not functioning. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Purnell, and carried.

Correspondence

- Received package policy renewal from Holmes and McDowell

Old Business

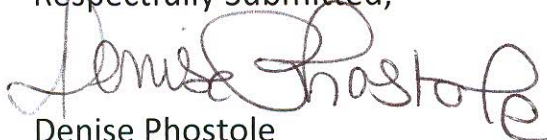
Letter was sent to the Chief regarding the inspection taking place on February 20. Domain has been renewed for one year through Go Daddy. Commissioner Lewis will get the application and insurance coverage information still pending for the use of company two. Commissioner Lewis reported that the roof at company two is being repaired, however it needs major repairs in the near future. Parts have been ordered to repair the thermostat/heat issues in the crew's quarters at station three. The new computers are being installed on January 17.

New Business

Generator at station three needs to be replaced. The matter will be discussed by the joint board of commissioners.

Motion to adjourn meeting was made by Commissioner Cook seconded by Commissioner Purnell and carried. Meeting was adjourned by Chairman Berry at 8:08 P.M.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One