

July 9, 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 7:02 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; Chief Jim Longobardi; Fire Official Joseph Serrecchia; Administrator Bud Ballentine, and Denise Phostole District Clerk.

Minutes

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

Disbursements July 2015	
Administration	\$ 1,192.54
LOSAP	\$ -
Professional services	\$ 27.00
M&R	\$ 4,373.83
Supplies	\$ 524.76
Equipment	\$ 5,060.43
Insurance	\$ (890.00)
Training	\$ 175.00
Utilities	\$ 1,472.05
UFSA	\$ 2,675.98
Total Disbursements:	\$ 14,611.59

Commissioner Caggiano reported the one of the CDs at Santander Bank (noted as CD #3) was closed; \$40K was moved out of the Santander MMA account and \$53K was moved from Kearny Bank. The money was deposited in a new Boiling Springs account. Total deposited into Boiling Springs \$140,000.

Motion to accept financial report was made by Commissioner Cook; seconded by Commissioner Lewis and carried.

Chief's Report

There were 22 activities for the month of June; 14 were fire calls, bringing the year to date total to 115; 79 of which were fire calls.

Motion to accept Chief's report was made by Commissioner Lewis; seconded by Commissioner Cook and carried.

Fire Official's Report

Fire Official gave his report all is going well with inspections. There were a total of 16 inspections for the month and two plan reviews. The State check was received. Fire Official Serrecchia stated that Sperro Metal was being fined because the building was no longer hooked up to a central monitoring station.

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

Correspondence

We received an email from the DOLGS regarding minimum bid thresholds.

Old Business

Letter was sent to the town administrator asking that they notify the department of planned road closings and send alerts via Nixle on emergency road closings. Certificates of GUDPA eligibility were obtained for all the banks that are currently being used as depositories for fire commissioner's funds.

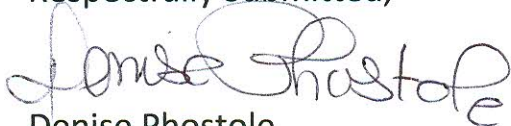
New Business

None

Adjournment

Motion to adjourn meeting was made by Commissioner Lewis seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Berry at 7:42 P.M.

Respectfully Submitted,



Denise Phostole

District 1 Clerk

Montville Township BOFC

District One