

July 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 Clerk's 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, Carl Lewis, Michael Caggiano, Robert Cook, Robert Purnell; Chief Alan Cook; Fire Official Joseph Serrecchia, and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of June 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 Cook, seconded by Commissioner Purnell, and carried:

Disbursements July 2016	
Administration	\$ 1,834.46
M&R	\$ 12,214.29
Gear and Radios	\$ 328.00
Dues and Subscriptions	\$ 176.00
Utilities	\$ 3,272.97
UFSA	\$ 3,780.58
Total Disbursements:	\$ 21,606.30

Motion to accept the financial report was made by Commissioner Lewis; seconded by Commissioner Purnell, and carried.

Chief's Report

There were 14 activities for the month of June, bringing the year to date total to 114; 70 of which were fire calls. There will be a meeting about the new rescue truck at Company 1 on Monday July 18. The Tri-fire department picnic will be held at Towaco Fire House on August 6. 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 13 home inspections for the month. There are still outstanding reports due from the High School. The Board of Education is restriping the Fire Zone at the High School. Chase currently has four buildings in violation for fire alarms not connected to a central station. The fire official requested that the commissioners discuss raising home inspection fees with the commissioners of the other two departments at their next joint meeting. Fire official will check with other districts to see what they are charging for standing fire watch. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Purnell, and carried.

Correspondence

- Received news letter from VFIS
- Received email from the state regarding reflective clothing.

Old Business

The switch (transfer box) for the generator has been installed by Weiss Electric at station 3. The cabinets and countertop have been installed as well. Question on where the bill for the cabinets and countertop went. Clerk to call town hall to see if the town received it in error.

New Business

There was a loss of communication with the security program and the computer at Company 2. Commissioner Lewis had it fixed, as well as the door at the station which was not closing properly. The hose reel at Company 1 is leaking and is causing the compressor to run. Commissioner Cook will call to have it repaired.

Motion to adjourn meeting was made by Commissioner Lewis, seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Berry at 8:10 P.M.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One