

June 12, 2014

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, NJ. Meeting was called to order at 7:24 pm by Commissioner James Woltman, who presided.

**Roll Call**

Those present were Commissioners James Woltman, Michael Caggiano, and Robert Purnell; Assistant Chief Rich Hofstetler, Fire Official Joseph Serecchia, Oliver Ballentine and Denise Phostole in for clerk.

**Minutes**

The minutes of the May meeting were read and accepted as read by Commissioner Purnell and seconded by Commissioner Caggiano.

**Public Comment**

None

**Financial Report**

The Treasurer gave the financial report and presented the bills for payment.

- Building and Maintenance      \$5,068.76
- Utilities                      \$3,117.89
- Office and Pension            \$1,389.56
- Training and Equipment       \$294.00
- Building and Grounds        \$3,069.32
- Salary                          \$2,765.60

Commissioners went over the budget amounts, so far year to date all is in line with the budget. Motion to accept financial report was made by Commissioner Purnell, seconded by Commissioner Caggiano and carried.

**Chief's Report**

There were thirteen fire calls for the month of May, 81 fire calls year to date. The county first aid squad requested the use of unit 1 for the Fourth of July; request granted to use unit 1 to get the trailer with the tent and the 4wheelers. There will be a car wash in August date to be determined. A copy of the cable bill is needed to get the new cable box for Company 2. A quote was received for the dryer for

the turnout gear and hose from Fire Fighter One in the amount of \$8,481.79. The commissioners requested two more quotes. Motion to accept Chief's report was made by Commissioner Purnell and seconded by Commissioner Caggiano.

### **Fire Official's Report**

Fire Official Joe Serrecchia reported all is going well with inspections. Bobby Schmidt is filling in for him while he is out. He will be back on June 24. There was a bounced check from Cila Inc. Joe will bill him for the bank fee and ask for payment on the inspection again. Motion to accept fire officials report was made by Commissioner Purnell and seconded by Commissioner Caggiano.

### **Correspondence**

Received a letter from Odyssey Specialty Vehicles thanking the department for allowing them to showcase the new truck at the Fire Expo in Pennsylvania. Letter received from ConnectOneBank announcing a merger with Union Center National Bank expected to finalize on July 1, 2014.

### **Old Business**

Montville District 1 Audit for the fiscal year ended December 31, 2013 was approved and signed by all commissioners present. Copy to be sent to the state Division of Local Government Services, Bureau of Authority Regulations. Synopsis of audit to be sent to the Daily Record for publication.

### **New Business**

Quote was received from Pinnacle Wireless to change the number of rounds on the sirens. The quote was for \$6,875.00. Consensus is that it is not feasible at this time.

### **Adjournment**

Motion to adjourn meeting was made by Commissioner Purnell and seconded by Commissioner Caggiano and carried. Meeting was adjourned by Commissioner Woltman at 8:30 pm.

Respectfully submitted,

Denise Phostole

Sub for Clerk Diane Woltman