

June 11, 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 7:03 P.M. by Chairman Berry, who presided. Chairman Berry pointed out the Fire Exits.

Roll Call

Those present were: Commissioners James Berry, Michael Caggiano, Robert Cook, Robert Purnell; Chief Jim Longobardi; Fire Official Joseph Serrecchia; Administrator Bud Ballentine, and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of May were read and accepted as read. Motion to accept made by Commissioner Berry; 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 Purnell, seconded by Commissioner Cook, and carried:

Disbursements June 2015	
Administration	\$ 1,533.61
LOSAP	\$ 19,150.00
Dues and Subscriptions	\$ 160.00
M&R	\$ 4,573.70
Supplies	\$ 472.69
Equipment	\$ 4,281.50
Training	\$ 225.00
Utilities	\$ 1,498.30
UFSA	\$ 3,816.56
Total Disbursements:	\$ 35,711.36

We received a refund from Nationwide Insurance on the Life Insurance policy in the amount of \$2,078.00. The two accounts that were not GUDPA insured at Santander Bank have been changed to 'Government Banking Accounts'. The three CD's that remain will be rolled over; one immediately with the one that has already been closed into an account at Boiling Springs Bank. Two Workman's Comp claims have been closed. Motion to accept financial report was made by Commissioner Cook; seconded by Commissioner Purnell and carried.

Chief's Report

There were 18 activities for the month of May; 13 were fire calls, bringing the year to date total to 93 activities; 65 of which were fire calls. Justin Smith has been suspended from the fire department and has returned his gear. Another member has passed Firefighter One. Three new applications were submitted: Michael R Lambert, Nicholas R Petonak and Brandon H Jack. Two are already Firefighter One qualified. Those members who cannot complete FF1 will be getting different gear. Two radios were ordered that will transmit county channel and R Band. 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 12 inspections for the month May. Kenny Sudol has not been responsive to calls from the Fire Official. Motion to accept Fire Official's report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Correspondence

We received a letter from Nationwide regarding the refund on the account. We received a letter from Chief Longobardi regarding the suspension of Justin Smith.

Old Business

Audit synopsis has been published in the Daily Record. The Audit Synopsis, Resolution to accept the 2014 Audit and the Group Affidavit have been sent to the DOLGS. The Lincoln Financial Letter was forwarded to the town – it was meant for them. Capstone Insurance was contacted regarding the Workman's Comp insurance letter we received from them and it was determined that there would not be any savings involved by switching companies due to the fact that all fire companies are in the assigned risk category. Clerk will send a letter to the township requesting that the Fire Department be notified if a road in our district will be closed for construction or repair.

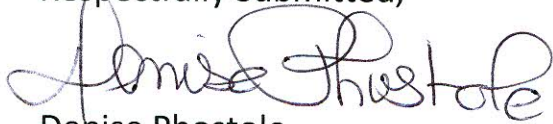
New Business

The Workman's Comp audit was completed. Commissioner Caggiano received notification from Traveler's Insurance that they had received everything. Commissioner Caggiano has completed the quarterly reconciliation for the Fire Prevention Bureau.

Adjournment

Motion to adjourn meeting was made by Commissioner Purnell, seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Berry at 8:06 P.M.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Denise Phostole". The signature is written in black ink and is positioned above the printed name.

Denise Phostole

District 1 Clerk

Montville Township BOFC

District One