

March 10, 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 7:00 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 Alan Cook; Fire Official Joseph Serrecchia, and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of February 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 March 2016	
Administration	\$ 2,018.23
Medical	\$ 1,925.00
M&R	\$ 3,956.84
Utilities	\$ 3,303.33
UFSA	\$ 2,818.92
Total Disbursements:	\$ 14,022.32

Commissioner Caggiano reported that the CD at Connect One Bank was rolled over. Motion to accept financial report was made by Commissioner Cook; seconded by Commissioner Purnell, and carried.

Chief's Report

There were 23 activities for the month of February, bringing the year to date total to 47; 32 of which were fire calls. The chief reported that the members liked the inspection held on February 20. There will be a paid drill on March 13 which will be conducted by FF1. The chief's dinner for Jim

Longobardi will be held at station two on April 16, commencing at 7:00 pm. Several members traveled to Rescue 1; they are working on the specs for the new truck. There will be a garage move between trucks 354 and 351; 354 will be moving to station two, and 351 will be moving to station one. The chief presented an application for membership for Vincent Giroelly. The Commissioners approved the application, and the new member will be joining Company Two. Motion to accept Chief's report was made by Commissioner Purnell, 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 9 inspections for the month. There will be an increase in the hourly wage of the Fire Official effective March 1st. The rate will increase to \$20.00 an hour. Motion to accept Fire Official's report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Correspondence

- Received a request from AJ Herring for the use of station one on April 24, 2016.
- Received request from Christopher Longobardi for the use of station two on April 10, 2016.
- Received notice from Nationwide regarding the life insurance policy renewal.
- Received legal notice from Marotta regarding the planning board meeting on March 10, 2016.
- Received memo from the town on the SAFER grant.

Old Business

The plaque for Jim Longobardi has been ordered. There has been no further information regarding the generator at station three. Commissioner Purnell has been able to contact the current owners of the Bronson (Pennick) property to discuss the parking lot at station one.

New Business

Commissioner Cook presented a plan for installing cabinets in the crew room at station three. He will get quotes.

Reorganization meeting then proceeded:

The meeting was turned over to the Clerk for the purpose of starting the annual elections and appointments. On the request for nominations for Chairman of the Board a motion to nominate Jim Berry was made by Commissioner Cook and seconded by Commissioner Purnell, and carried. Jim Berry was elected Chairman of the Board by unanimous vote. The meeting was then turned over to the Chairman.

Motions were duly made, seconded and carried in connection with the following:

Vice Chairman	Carl Lewis
Treasurer	Michael Caggiano
District Clerk	Denise Phostole
Auditor	Vincent Montanino
Lawyer	Anthony Bucco (JMHW.A.P.C.), Gary Needleman
Fire Official	Joseph Serrecchia
Payroll	Paychex
Newspapers	Daily Record, Citizen
Insurance	Holmes & McDowell

The following appointments were made:

Carl Lewis and Robert Cook Department Buildings and Grounds

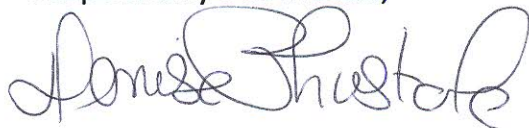
Service Contractors:

Alarm systems	Art Daughtry, Inc
Pagers	Pinnacle Communications
Generators	RJ Control, Kraft power

Adjournment

Motion to adjourn meeting was made by Commissioner Caggiano seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Berry at 7:57 P.M.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One