

May 8, 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, N.J. Meeting was called to order at 7:10P.M. By Chairman Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, Carl Lewis, Oliver Ballentine, Chief Jim Longobardi, Fire Official Joseph Serrecchia, Robert Purnell, John Misiewicz and Clerk Diane Woltman.

Minutes

The minutes of the meeting of April were read and accepted as read by Commissioner Woltman seconded by Commissioner Lewis and carried.

Public Comment

None

Financial Report

The Treasurer gave the financial report and presented the bills for payment. Maintenance \$1,519.40, Utilities \$3,206.89, Office and Pension \$2,711.51, Audit Accountant \$5,600.00, Insurance \$31,327.68, Training and Equipment \$25,864.61, Paychex \$1,336.96, Building and Grounds \$18,609.01 salary \$3,675.30. Tax Levy received \$282,700. There will be a transfer from Kearny Bank, also Operating Account in the amount of \$100,000 each to open new account at Lincoln Park Savings Bank for 7 Month CD. PERS refund of \$385.00 to go into operating account.

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

Chief's Report

There were 20 activities for the month of April bringing year to date to 86. All is going well. Chief thanked for use of Fire House, also Mike Peski for the training sessions he went to. Company 2 needs new cable box. Turnout gear dryer needed, price quote of \$8,500.00 will bring more information next meeting. Hose testing company will pay for repairs to Truck 351.

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

Fire Official's Report

Fire Official gave his report all is going well with inspections. Motion to accept Chief's report was made by Commissioner Lewis seconded by Commissioner Ballentine and carried.

Correspondence

None

Old Business

Wicks Services split bill up again need to be on one bill including Buffalo House. Wicks was awarded the landscaping at Fire Houses for \$2136.00 for spring and fall clean up.

New Business

John Misiewicz from Towaco will get back to us on sirens next meeting. Audit was given to all to review and to accept at next meeting. Commissioner Ballentine made a motion, seconded by Commissioner Lewis to accept Robert Purnell to replace him as Commissioner to finish out year term; this was accepted by all yes votes. Fire Official and Clerk asked about the back pension, they would like Commissioner Caggiano to check on this as they were under the impression from past meetings that the Commissioners were to pay all back pension expenses.

Adjournment

Motion to adjourn meeting was made by Commissioner Lewis seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:30P.M.

District Clerk

Diane Woltman