

May 12, 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 7:01 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 April were read and accepted as read. Motion to accept made by Commissioner Lewis; seconded by Commissioner Caggiano 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 Lewis, and carried:

Disbursements May 2016	
Administration	\$ 2,597.34
Benefits	\$ 11,277.92
M&R	\$ 2,656.93
Office Expense	\$ 439.00
Supplies	\$ 289.84
Purchases	\$ 483.50
Utilities	\$ 2,376.01
UFSA	\$ 3,908.48
	\$ 24,029.02

Commissioner Caggiano reported that the first half tax levy had been received and deposited into the Lakeland Bank operating account.

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

Chief's Report

There were 18 activities for the month of April, bringing the year to date total to 80; 50 of which were fire calls. The men attended the funerals for past Chief Thomas Dugan, and firefighter Harold Cooney, both held on the same day. Repasts were at company one. They will also be attending the funeral for Ronald Cain, Sr. There will be a drill on Sunday May 15 to load the new hose on engine 352. Couplings from the old hose will be salvaged. 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 9 inspections for the month. There is one registration that remains unpaid. Motion to accept Fire Official's report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Correspondence

- Received minutes of Joint Board of Fire Commissioners held on April 27, 2016.
- Email from Cindy Randazzo of the NJ DEP regarding the Penick property.
- Received paperwork for use of firehouses from R Cook and J Longobardi.
- Received notification regarding site remediation being conducted on properties adjacent to company one and the Buffalo House.
- Received letter from Holmes and McDowell regarding increase in the Workers Compensation Policy.

Old Business

Commissioner Purnell has been contacted by the current owners of the Penick property. Need to determine if the site is still classified as contaminated per the information received from the NJ DEP. The knee wall is in for the cabinets in the crew room at station three. The department needs to apply for a Federal ID number for their corporation.

New Business

Generator at station three requires transfer boxes in order to tie in. Approximate cost of \$9,000, would include heat in the bays, not the compressor or the roof units. Commissioners will get pricing on a separate generator for the fire department side of the building to see if it would be less costly. Commissioner Lewis was asked to check the gutters at company two and redirect the leaders away from the building.

Adjournment

Motion to adjourn meeting was made by Commissioner Lewis, seconded by Commissioner Purnell 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