

January 12, 2012

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 7:09 P.M. By Commissioner Berry, who presided.

Roll Call

Those present were: Commissioner James Woltman, James Berry, Michael Caggiano, Carl Lewis, Donald Hatzel, Administrator Bud Ballentine, Chief Scott Herchick, Fire Official Serrecchia, and Clerk Diane Woltman.

Minutes

The minutes of the meeting of December were read and accepted by Commissioner Hatzel seconded by Commissioner Caggiano and carried.

Financial Report

Changed to Paychex from anchor due to cost.

Motion to accept financial report was made by Commissioner Woltman, seconded by Commissioner Hatzel and carried.

BILLS

Motion to accept the foregoing bills was made by Commissioner Lewis seconded by Commissioner Hatzel and carried.

Chief's Report

There were 18 activities for the month of December bringing year to date to 285. January 25, joint commissioner meeting. Fire Official gave his report all is going well with inspections. He also discussed having meeting with all commissioners on increasing of fees for inspections.

Motion to accept Chiefs report was made by Commissioner Hatzel, seconded by Commissioner Lewis and carried.

Correspondence

Losap needs to be checked for members. Letter from Synergy gas on deliveries.

Old Business

Discussion on new locks for fire houses as some items were missing.

Commissioner Hatzel is checking into this also discussion on maybe at a later date cameras needed. He is also checking with cablevision on bill. Discussion on pension plan commissioners will pay back 5 years for Fire Official and Clerk then they themselves will pay forward from here. Life insurance included in this.

Discussion on raises for them also.

New Business

2012 Budget was adopted by all and carried. Send budget to State. Clothing allowance discussed asked Chief Herchick he said he will get with Ex Chief Osborne on this as there is a question on who gets what amount, this needs to be gone over and discussed more. Need to contact Attorney Bucco on draft wall. Ceiling tile to be purchased for Co.2 \$1.00 a tile cost about \$1,000. Members will put in themselves, this was okayed by all and carried. Need update on line members. Chairman Berry will call Synergy gas and get a regular delivery instead of having to call them. Commissioner Caggiano will put Bank of America CD amount of \$137,051.00 into operating account. Received check back from SFSA in the amount of 926.80 this will be deposited into operating account also.

Adjournment

Motion to adjourn meeting was made by Commissioner Hatzel seconded by Commissioner Lewis and carried. Meeting was adjourned by Commissioner Berry at 9:05.P. M.

Respectfully Submitted,

Diane Woltman