

January 13, 2011

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 Berry, James Woltman, Michael Caggiano, Bud Ballentine, Robert Salamon, Chief John Osborne, Fire Official Joseph Serrecchia, and District Clerk Diane Woltman.

### **Minutes**

The minutes of the meeting of December were read and accepted as read by Commissioner Salmon, seconded by Commissioner Ballentine and carried.

### **Financial Report**

Still need to check on money owed to us from architect in the amount of \$225.00 from bidding. Reimbursement to Commissioners from Montville Fire Dept. for Don Hatzels ex chief hat in the amount of \$525.00.

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

### **Bills**

Motion to accept the foregoing bills was made by Commissioner Woltman, seconded by Commissioner Ballentine and carried.

### **Chief's Report**

There were 31 activities for the month of December bringing year to date to 224. Everything is going well so far for the year.

Fire Official Serrecchia gave his report. Looking into getting a new computer. All is going well.

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

### **Correspondence**

Pinto's proposal needs to include all Fire Houses. Robert Cook to use Fire House 2 February 26<sup>th</sup>. Approved by all. Letter from A.C. Daugherty on heat detectors changing to smoke detectors at Station 3. These are photo electric not required. Montville PBA letter for use of Fire House approved for Co. 1. Chief will let them

know. Stone Creek letter on Fire Alarm at new building. Robert Kane letter about the Fire Department Elections. Harleysville Insurance to speak at next meeting.

**Old Business**

Floors to be waxed by custodians as part of their agreement at Co.1, Co.2. Old offices to be done by Robert Hopp for \$100.00. Still looking into Utility Vehicle. The 2011 budget was adopted at this meeting approved by all. The alarm system will be checked into by Fire Official Serrecchia. Need to meet with Stone Creek to go over breakdown of bills.

**New Business**

None

**Adjournment**

Motion to adjourn meeting was made by Commissioner Salamon, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:31 P.M.

Respectfully Submitted,

Diane Woltman  
District Clerk