

January 14, 2010

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 7:25 P.M. by Commissioner Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, Bud Ballentine, Robert Salamon, Fire Official Joseph Serrecchia, Chief John Osborne, and Deputy Chief Robert Cook.

Minutes

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

Financial Report

10.00 fee for returned check

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

Bills

Paying of new truck will be done by taking \$100,000.00, \$107,522.00 from Atlantic Stewardship, Capital One accounts, agreed by all Commissioners.

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

Correspondence

Letter from Attorney to state on pension plan. Harleysville Insurance Letter. Holmes & Mc Dowell Insurance payment. Use of Company 2 by Robert Cook on 1/30/10 Okayed by all. Dismissal letter to Firemen Todd Schwartz for his actions, will not accept this letter in mail.

Chief's Report

The total activities for the month of December was 14, total for 2009 is 181 activities. Sweatshirts were given to commissioners and clerk by the Department, a letter will be written to thank Ex Chief Hatzel and department by the clerk. Final inspection of new truck, ready to pay this month in full, truck will be here next week. Chief's dinner to be announced at a later date. Fire Official gave his report.

All is well. His final report to the state will be sent in. He also mentioned the dirtiness of the bathrooms this will be mentioned to members, also letter written by the clerk to put on bathroom doors.

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

Old Business

Budget adopted after amendment at this meeting, no public comment. All Commissioners in favor. River Road project discussed, Commissioner Berry met with asbestos Co. he will get back to us. Signed agreement between Board of Education and Fire Department.

New Business

None

Adjournment

Motion to adjourn meeting was made by Commissioner Salamon, seconded by Commissioner Caggiano and carried. Meeting adjourned by Commissioner Berry at 8:45P.M.

Respectfully Submitted,

Diane Woltman
District Clerk