

October 11, 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 7:00 P.M. By Chairman Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, Michael Caggiano,, Don Hatzel, Chief Scott Herchick, Fire Official Joseph Serrecchia, and Administrator Bud Ballentine.

Minutes

The minutes of the meeting of September were read and accepted as read by Commissioner Hatzel seconded by Commissioner Berry and carried.

Financial Report

Motion to accept financial report was made by CommissionerHatzel, seconded by CommissionerBerryand carried.

Bills

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

Chief's Report

There were12 activities for the month of September bringing year to date to 167. All is going well. Fire Official gave his report all inspections going well.

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

Correspondence

Penguin Communications changing to gold plan due to over calls from \$120.00 to \$179.00 a month. Harleysville letter on George Drexel life insurance \$2,900.00 as beneficiary. Township of Montville letter on Deputy Office OEM,VFIS insurance on renewal questionnaire, Change of beneficiary conformation letter from Harleysville Insurance. Paving of Co1 parking lot by American Paving. Alarm report from AC Daughtry. Gutters to be done by Viking. Wicks worked on flag pole site. Montville Electric doing electrical work needed.

Old Business

Robert Hopp to receive \$360.00 a month for custodial job on 3 fire houses if work is completed.

New Business

Lift Chair for Co1 \$11,375.00, M&L Lock\$ 90.00 for fobs door monitoring. Reviewed budget for the year to date.

Adjournment

Motion to adjourn meeting was made by Commissioner Hatzel, seconded by Commissioner Caggiano and carried. Meeting was adjourned by Chairman Berry at 8:43P.M.

Respectfully Submitted,

Diane Woltman
District Clerk