

October 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 7:03 P.M. By Commissioner Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, Michael Caggiano, Carl Lewis, Donald Hatzel, Bud Ballentine, Chief John Osborne, , Fire Official Serrecchia, and Denise Phostole.

Minutes

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

Financial Report

Replaced 3 payroll checks(date

Motion to accept financial report was made by Commissioner Hatzel, seconded by Commissioner Lewis 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 24 activities for the month of September bringing year to date to 221. Pancake breakfast ladies auxiliary. Truck 351 problem was fixed switch for pump replaced. Sensor on gas meter repaired. Demo on Auto crimping tool done. Ordered set of 4 by John \$1500. Getting pricing on radio for utility vehicle. Going to Schools for fire prevention week. Marrotta use of Co 2 donation made to Co from them. New member application. Fire Official gave his report. 12 house inspections. \$ 31,097.41 total for September. Bags given out for fire prevention to kids at schools. Joint Commissioners meeting October 26.

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

Correspondence

None

Old Business

Garage doors done. Co1 sensors and springs redone. Co2 sensors only. Station 3 inspected. Co 1 door replaced by Harold Cooney. Interior doors are functional. Close automatically and lock. 86 River road project met with Frank Bastone town will pay \$132,000 we still need to go after the \$42,000 legally we will have to get new lawyer on this Needleman because of conflict of interest with our Attorney Bucco. Resolution made on this and in minutes. If need to go through with this we will have a negotiated amount with Attorney Needleman. Commissioner Berry will meet with Frank Bastone on Tuesday. Meeting with Bastone on fire draft wall, removal of line regarding demolition, in Fire Dept specs. Have not received check for the \$132,000. Replace all urinals Co.2 men's room and valve in toilet ladies room. Replace toilets men's rooms Co.1,2. Bid opening for utility truck Wildland Warehouse \$25,933.00, Hawthorne Chevrolet \$27,335.00.

New Business

Life members paid for convention. Need to qualify what members need to do get money to attend convention. New Budget discussed increase the budget line item for training. Pension plan back years being paid for by Commissioners. Ladies Auxiliary no meeting so no discussion was made on dishwasher. Need to start 2012 budget. Need assessment from tax office Commissioner Caggiano will get this.

Adjournment

Motion to adjourn meeting was made by Commissioner Hatzel seconded by Commissioner Lewis and carried. Meeting was adjourned by Chairman Berry at 8:30.P. M.

Respectfully Submitted,

Denise Phostole in for
District Clerk