

October 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 7:10 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 September were read and accepted as read by Commissioner Salmon, seconded by Commissioner Woltman and carried.

**Financial Report**

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

Still need to check on money owed to us from architect in the amount of \$225.00 from bidding.

**Bills**

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

**Chief's Report**

There were 20 activities for the month of September bringing year to date to 155. Chief Osborne said he hit the door when backing in ladder truck to station, he called insurance on truck needs to call on building damage. Imaging Camera is about \$10,788.50 from ISG only dealer source. Meeting with Town and Morris County on radio system. All else is fine. Dinner Dance November 12<sup>th</sup>. Ladies Breakfast October 24<sup>th</sup>.

Fire Official Serrecchia gave his report. All is going well on inspections. Board of Ed violations being taken care of.

Motion to accept Chief's Report by Commissioner Ballentine, seconded by Commissioner Woltman and carried.

**Correspondence**

Interstate Waste Letter. Carl Lewis asked to use Company 2 Fire House okayed by all on January 8, 2011.

**Old Business**

Discussion on 86 river road project. Toilet in station 3 replaced Commissioner Woltman called company and they will replace other one also. Need price for cracks and repainting of outside of building.

**New Business**

Budget next month. Need allowance check for firemen next month.

**Adjournment**

Motion to adjourn meeting was made by Commissioner Salamon, seconded by Commissioner Woltman and carried. Meeting adjourned by Commissioner Berry at 8:12 P.M.

Respectfully Submitted,

Diane Woltman

District Clerk