

November 10, 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 7:15 P.M. By Commissioner Woltman, who presided.

Roll Call

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

Minutes

The minutes of the meeting of October will be read next month due to clerk's absence.

Financial Report

Received tax levy deposited in 4 cd's at sovereign bank

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 33 activities for the month of October bringing year to date to 254. Storm kept men busy. All else is well. Fire Official gave his report. Inspections being done. Some problems in schools with test reports. If not completed they will get fined.

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

Correspondence

None

Old Business

Resolution made for award of truck body. Two bids made Hawthorne Chevrolet, \$27,335.00 Wildland Warehouse. Wildland Warehouse awarded bid due to lowest bid with the notice to precede also change completion date, start date, sign papers. Bud got certificate of insurance for new body. Faxed to Attorney 11/10/11. Need plates for cab. Need bill of sale cab chassis. Resolution accepted by all and in minutes. Toilets and plumbing near completion at Co.1,2.

New Business

2012 budget has to be done at next meeting statutory date is 12/20 for the state. Reviewed 2011 budget with 11 months of actual budget. Bud will transfer 10,000 out of pension benefits and move to capital Reserve. Reduces administration cost by 10,000. Tax levy same as last year. Need to but transfer of surplus funds to capital fund at budget election for voters to vote on. Two Commissioners to be voted on Mike Caggiano, Carl Lewis. Need to get with Auditor for budget papers. Commissioner Lewis donated table and chairs for the empty room.

Adjournment

Motion to adjourn meeting was made by Commissioner Hatzel seconded by Commissioner Lewis and carried. Meeting was adjourned by Chairman Woltman at 8:47.P. M.

Respectfully Submitted,

Denise Phostole in for Clerk