

November 11, 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 7:09 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 October 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.

Check from Travelers Insurance reimbursement of 661.00 for overpayment.

Money from Sovereign Bank to checking.

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 Salamon and carried.

Chief's Report

There were 19 activities for the month of October bringing year to date to 174. Dinner Dance changed to East instead of West. Ordered Imaging Camera from soul source ISG for \$10,788.50. Ladder truck prices for repair Val Tek for \$8,069.96 Front end repair, First Priority \$5,479.83 no tires, Onsite \$5,988.19 includes tires. Accepted Onsite for this repair.

Fire Official Serrecchia gave his report life hazards are done for the year.

Computer wired cable in. Discussed Knox box for 86 river road.

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

Correspondence

Letter from Attorney Bucco addressing the pension for Clerk and Fire Official.
Letter from Marrotta testing air and soil signed. Letter from Travelers on
Workmen's comp. Letter from Daily Record.

Old Business

86 River Road Draft stopping to be done \$52,418.23 Stone Creek extra two thirds
billed to Town, one third to Fire Department. Look into Utility vehicle already
approved by public vote last November. Discussion on communications of Morris
County on dispatching.

New Business

Setting up website on Google for Fire Department contact information. Resolution
made by Commissioner Berry, seconded by Commissioner Woltman and carried
for the Board of Fire Commissioners to be authorized to transfer \$100,000.00 from
the Undesignated General Fund Account and \$100,000.00 from the Undesignated
Capital Fund Account to appropriate said funds to the capital line item Acquisition
of Fire Apparatus and the upgrading of Radio Equipment in the amount of
\$200,000.00 to go for public voting December 9, 2010 advertised in paper. Clerk
will send letter to Compensation Rating and Inspection Bureau about the audit
already completed with cc: to Travelers and Holmes and McDowell. Audit was
completed October 31, 2010 acknowledge by Commissioner Caggiano. The
budget for 2011 was introduced and approved at this meeting. All in favor.

Adjournment

Motion to adjourn meeting was made by Commissioner Woltman, seconded by
Commissioner Salamon and carried. Meeting adjourned by Commissioner Berry
at 8:48P.M.

Respectfully Submitted,

Diane Woltman
District Clerk