

November 8, 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 7:04 P.M. By Chairman Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, , Don Hatzel, Carl Lewis, Chief Scott Herchick, Fire Official Joseph Serrecchia, and Administrator Bud Ballentine, Clerk Diane Woltman, Robert Hopp, Michael Osborne, Rich Serraphine,.

Minutes

The minutes of the meeting of October 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 Commissioner Hatzel, seconded by Commissioner Berry and carried.

Bills

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

Chief's Report

There were 14 activities for the month of October bringing year to date to 181. All is going well. Co1 was used for comfort station during hurricane. Chief will check into Fema. Discussion on disagreements on members. Door in hallway at Station

3 needs to be changed for security reasons, people from other side getting in. Fire Official gave his report all inspections going well.

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

Correspondence

None

Old Business

Robert Hopp needs to bring in all reports on custodial work for three months on what was done at each fire house this was not completed to date as asked. Commissioner Caggiano would like to rescind his vote on lift chair to no. Chair lift to be done Friday. Gas line in Co2 is done.

New Business

Discussion on fund accounts, need to put in paper and have voters vote on transfer of funds at next meeting. Clerk will post and put in paper. Two new members approved by all. Raising Clerks pay to \$20,884 and Fire Official secretary work to \$4800. a year salary. New website for Commissioners on budget reports will be named Montville Fire District #1.org. 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 8:55P.M.

Respectfully Submitted,

Diane Woltman
District Clerk