

December 13, 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 7:03 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 Cook, Allan Frumolt, Susan Hatzel.

Minutes

The minutes of the meeting of November 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 Woltman 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 24 activities for the month of November bringing year to date to 229. All is going well. Resignation given by Dan Casillo form for losap withdrawal also. Fire Official gave his report all inspections going well. Need to check heat station 3 door station 3 also.

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

Correspondence

Township of Montville letter on website, NJ Fire Districts minutes, Holmes and McDowell on workmen's comp, Net link website letter, Thank you letter from VFIS, Letter from Michael Osborne on bylaws as per the recent election.

Commissioners will check with attorney on bylaws for chief's elections as there was a problem brought up about recent election, Commissioners will get back to Department on this after reviewing with attorney on how to proceed with this election of Department officers.

Old Business

Reviewed 2012 budget by all, need to move exercising equipment to big room, need to check on floor cleaning company for all stations need estimate, our new website will be done by Steve of little geeks, need to update present website. Commissioners need by next meeting reports from Robert Hopp for cleaning services done to get paid for services if not decision needs to be made on this on who will perform these cleaning duties in the future.

New Business

The 2013 budget was introduced and approved at this meeting by all commissioners. There was a discussion on smoking brought up by Allan Frumolt this is tabled till next meeting.

Adjournment

Motion to adjourn meeting was made by Commissioner Hatzel, seconded by Commissioner Caggiano and carried. Meeting was adjourned by Chairman Berry at 8:40P.M.

Respectfully Submitted,

Diane Woltman
District Clerk