

December 9, 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 7:20 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 November were read and accepted as read by Commissioner Salmon, seconded by Commissioner Ballentine and carried.

Financial Report

Travelers check returned to us in the amount of 1,851.00 will check into this. Will rollover Bank of America CD.

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

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

Bills

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

Chief's Report

There were 19 activities for the month of November bringing year to date to 193. Air packs are in for 352. Building damage amount from accident is \$555.84 cost to Stone Creek insurance check coming on this. Christmas party December 19. Still discussing radios with county. Chief is John Osborne again for 2011. Fire Official Serrecchia gave his report. All is going well with inspections.

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

Correspondence

Robert Cook to use Company 2 for January 30, 2011 okayed by all. Letter from Glatfelter on claim from accident on ladder truck. Pension letter from Commissioner Ballentine.

Old Business

Discussion on 86 river road project. Floors need to be waxed at Fire Companies. Chief will asked Robert Hopp on this. Hopp said he would do it for \$100.00 each. Utility vehicle needs to go for bidding on body.

New Business

Need letter from PBA for the use of Company 1 for meetings needed, Chief Osborne will let them know.

Adjournment

Motion to adjourn meeting was made by Commissioner Salamon, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:35 P.M.

Respectfully Submitted,

Diane Woltman
District Clerk