

February 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 7:12 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 January were read and accepted as read by Commissioner Salmon, seconded by Commissioner Ballentine and carried.

**Financial Report**

4CD's coming due. Received credit on bill from Korinda on the 225.00 owed from bidding on bill from him. 1 Cd to go in operating account, 3 others rollover. Motion to accept financial report was made by Commissioner Woltman, seconded by Commissioner Salamon and carried.

**Bills**

Checks written from paychecks replaced with our 4 checks of ours due to paychex dates were wrong, paychex voided those checks.

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

**Chief's Report**

There were 13 activities for the month of January bringing year to date to 13. Everything is going well so far for the year. Ladder out for repair for about 2 to 3 weeks.

Fire Official Serrecchia gave his report. Ordering a new computer. All is going well. Joe Mittermaier is back on job.

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

**Correspondence**

Pinto of Montville letter \$122.42 for Co#2, 2 yard container, Co. 1 6 yard container \$258.56 once a week price good for 2 year guarantee. Alan Dick to get his Losap as he is resigning from Department. Letter from Richard Cooper to take some funds from his Losap. Holmes & Mc Dowell letter participating now with N.J. Agents Alliance. Letter from Lawrence Korinda on money owed. Letter from State on pension.

**Old Business**

Specs to be done for utility vehicle. Elections on February 19<sup>th</sup>. Blinds Okayed to order for new offices. Mini blinds \$490.85 4 windows 2 doors Bloomfield Drapery. Meeting with Kevin from Stone Creek Billing and repair work prices.

**New Business**

Discussion on losap, after discussion resolution made by Commissioner Ballentine, seconded by Commissioner Berry and carried on this. Resolution in minutes. Commissioner Ballentine will step down but will continue as Administrator to Commissioners. Clerk will write letter to Pinto and Waste Management on changes to garbage pickup. Pinto to be new service company on this.

**Adjournment**

Motion to adjourn meeting was made by Commissioner Salamon, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:30 P.M.

Respectfully Submitted,

Diane Woltman  
District Clerk