

February 09, 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 7:08 P.M. By Commissioner Berry, who presided.

Roll Call

Those present were: Commissioner James Woltman, James Berry, Michael Caggiano, Carl Lewis, Donald Hatzel, Administrator Bud Ballentine, Chief Scott Herchick, Fire Official Serrecchia, and Clerk Diane Woltman.

Minutes

The minutes of the meeting of January were read and accepted by Commissioner Hatzel seconded by Commissioner Woltman and carried.

Financial Report

Motion to accept financial report was made by Commissioner Lewis, seconded by Commissioner Hatzel and carried.

BILLS

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

Chief's Report

There were 20 activities for the month of January bringing year to date to 20. Chief Herchick came back with prices for table, chairs and desk for old commissioner's room totaling \$674.00 this was okayed by all to purchase. Replace lights at Co. # 1 outside bays okayed by all. All else is going well. Discussion on Montville High call. Chief came back with discussion on uniform allowance this needs to be gone over and discussed with commissioners when it is time to pay.

Motion to accept Chiefs report was made by Commissioner Hatzel, seconded by Commissioner Caggiano and carried.

Correspondence

Michele Greaveson wants use of Co. 1 March 9th and April 27th for meetings with parents, this was okayed by all ,and she needs to show proof of insurance. John Osborne wants to use Co.2 for party on March 31, this was okayed with stipulation that it might have to be at Co.1 instead as they are working on ceiling tile at Co.2. Budget papers returned from State signed.

Old Business

Commissioner Hatzel came in with savings of \$600.00 a month if we change from Verizon to Optimum this would include use of wireless. This was okayed by all. Prices for the locks at fire houses A.C. Daughtry \$8,701.00, units only no installation, M&L Locksmith \$12,445.00 everything included, Eckert Locksmith \$25,500.Perfect connections \$17,425.00. We accepted M&L on motion made by Commissioner Hatzel seconded by Commissioner Woltman. Working on the draft wall problem with Architect, need to talk with Attorney on this and completed. Final blueprint for utility coming in. Commissioner Hatzel received price for excavating Co. 2 for gas service from Graig Drake for \$975.00. This was okayed by all.

New Business

NJ natural gas needs \$50.00 deposit for gas line this was given to them for Co. 2. Commissioner Woltman will get prices for insulation for ceiling at Co. 2. And installing of this. Joint Commissioner meetings are April25, July 25, October 24, 2012 January 23, 2013.

Adjournment

Motion to adjourn meeting was made by Commissioner Hatzel seconded by Commissioner Lewis and carried. Meeting was adjourned by Commissioner Berry at 8:59P. M.

Respectfully Submitted,

Diane Woltman