

April 12, 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 7:11 P.M. By Chairman Berry, who presided.

### **Roll Call**

Those present were: Commissioner James Berry, Michael Caggiano, Carl Lewis, Administrator Bud Ballentine, Chief Scott Herchick, Fire Official Serrecchia, and Denise Phostole in for clerk.

### **Minutes**

The minutes of the meeting of March were read and accepted by Commissioner Lewis seconded by Commissioner Caggiano, and carried.

### **Financial Report**

CD due 04/18/12 annual pension due in April. Quarterly check due from town.

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

### **BILLS**

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

### **Chief's Report**

There were 14 activities for the month of March bringing year to date to 34. Chief Herchick gave application for Brielle Cook this was accepted. He gave three quotes on lights for utility truck Wildland 9,500., Warnock 5,605.51, Major Police Supply 4,321.34. Major Supply accepted on motion made and seconded. Need generator for utility truck EG 5000 1,600.00 Hanover Honda Motion made and seconded to purchase this. Fire Official gave his report brought in 15,155. For the month of March. Should be getting check from state.

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

### **Correspondence**

Wildland wants to put utility truck at Pa. convention this was approved. Letter from lawyer about the bell and monument at Co.2 Commissioners need to meet with homeowner of the property line Letter from Co1 on gas line install. Letter from Chief on getting his Losap money for hardships. Paperwork signed for Pierre Phostoles wife for Losap.

### **Old Business**

Bud gave copy of losap to Mike need to set up last month of quarter needs to be reconciled with state. Co 2 ceiling back up, locks almost done on buildings. Budget discussed and approved for month.

### **New Business**

Resolution made and seconded and carried to Lawrence Korinda for payment of \$10,000.00 he owes the Commissioners on the project on station 3. Also release form to him signed.

### **Adjournment**

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

Respectfully Submitted,

Denise Phostole in for  
District Clerk