

April 14, 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 7:10 P.M. by Commissioner Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, Donald Hatzel, Robert Salamon, Chief John Osborne, Fire Official Joseph Serrecchia, and District Clerk Diane Woltman.

Minutes

The minutes of the meeting of March were read and accepted as read by Commissioner Ballentine, seconded by Commissioner Hatzel and carried.

Financial Report

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

Bills

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

Chief's Report

There were 23 activities for the month of March bringing year to date to 52. Everything is going well so far for the year. Ladder test done. 2 roof ladders to be replaced. Fire Official gave his report. Motion to accept Chief's report was made by Commissioner Woltman, seconded by Commissioner Hatzel and carried.

Correspondence

Letter on workmens comp. Fax letter from Peter Gorman to Bud Ballentine. Specs to be done for utility truck to go for bid.

Old Business

Custodian Co 1 Robert Hopp

New Business

Gutters to be replaced at Co2 okayed by all.

Adjournment

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

Respectfully Submitted,

Diane Woltman
District Clerk