

May 10, 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 7:10 P.M. By Chairman Berry, who presided.

Roll Call

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

Minutes

The minutes of the meeting of April will be read at next meeting due to computer complication.

Chief's Report

There were 14 activities for the month of April bringing year to date to 72. Chief Herchick gave his report all is well. Maintenance on apparatus 351. New utility truck in Pennsylvania on the 18th. Truck will get lights, lettering and radio upon return. Fire Official Serrecchia gave his report. Check from state to deposit. All is well with inspections.

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

Correspondence

Diane Woltman asked for Co.2 for party for son June 9th, Lars Darling for Co. 2 shower July 14th both approved by all. Copy of letter from attorney Bucco on artechtect. Received \$10,000.00 from architect Korinda paid in full. This will be deposited by Commissioner Caggiano. Copy of letter from Quarterly meeting of N.J. State Association Fire Districts. Travelers Insurance letter they need more information Commissioner Berry will take care of this.

Old Business

Send letter to Attorney Brady on adjoining property to Co.2 to set up meeting with owners of property to resolve this issue on boundary lines. Commissioners discussed Budget so far this year, excepted by all.

New Business

Commissioner Berry will speak to Robert Hopp on cleaning of Fire Houses. Public info that is needed for February 2013 will go on town website. We might need to get someone in to give price for moving of monument at Co.2 if needed. Fobs to enter fire house will be given out.

Adjournment

Motion to adjourn meeting was made by Commissioner Lewis, seconded by Commissioner Caggiano and carried. Meeting was adjourned by Chairman Berry at 8:37P.M.

Respectfully Submitted,

Diane Woltman
District Clerk