

May 13, 2010

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 8 Rockaway Valley Road, Montville, N.J. Meeting was called to order at 7:00 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 April were read and accepted as read by Commissioner Ballentine, seconded by Commissioner Salamon and carried.

Financial Report

\$100,000.00 from checking to put in Atlantic Stewardship Bank, put Kearny account to go to Lakeland money market as Kearny is charging us every month for that account.

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

Still need to check on money owed to us from architect in the amount of \$225.00 from bidding.

Bills

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

Correspondence

Regina Epperly to use Co.2 June 19th this was Okayed by all. Letter on ordinances being renumbered. Joint Board of Fire Commissioners letter. Letter from Pentax property. Holmes & Mc Dowell Survey letter.

Chief's Report

There were 11 activities for the month of April bringing year to date to 65.

Training is being done on ground ladders. On site apparatus is done going over trucks. Front end on 350 steering. Joe Mittermaier should be back next month to work as fire inspector.

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

Old Business

The owner of the property adjoining the fire house Lisa came to meeting to ask if we wanted to buy a piece of this property for \$75,000.00 , she was told no, but we would look into it to see what it was worth and what we would offer, we will get back to her. Ricky Cooper came back to this meeting with quotes that are for same work on Co.1 EDP \$10,619.75, Ed Kayhart \$7,500.00, Statewide no response.

New Business

New junior member Chris Pulco accepted.

Adjournment

Motion to adjourn meeting was made by Commissioner Salamon seconded by Commissioner Ballentine and carried. Meeting was adjourned by Commissioner Berry at 8:35P.M.

Respectfully Submitted,

Diane Woltman
District Clerk