

June 10, 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 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, Bud Ballentine, Robert Salamon, Chief John Osborne, Fire Official Joseph Serrecchia, and District Clerk Diane Woltman.

Minutes

The minutes of the meeting of Maywere read and accepted as read by Commissioner Ballentine, seconded by Commissioner Salamon and carried.

Financial Report

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 Woltman, seconded by Commissioner Ballentine and carried.

Correspondence

Financial disclosure from Attorney Bucco, Letter from Bloomberg Investors. Losap for Gerald Hicks, Harleysville Insurance letter, N.J. State Associations Fire Districts meeting notice, Holmes & Mc Dowell Insurance letter, Travelers Insurance letter.

Chief's Report

There are 86 activities year to date. Hose testing next Thursday. For our information Chief Osborne said the Police department is going to county dispatch, this may affect our radio dispatching. Fire Official Serrecchia said all is going well. Joe Mittermaier will be coming back to work.

Motion to accept the Chief's report was made by Commissioner Salamon, seconded by Commissioner Ballentine.

Old Business

Check for \$3000.00 for painting will be voided as company did not have proper paperwork and credentials. Members will paint themselves. Commissioner Woltman brought bill in from Stone Creek on partial bill in the amount of \$36,670.00 to be paid. There is a change order from Stone Creek about taking the ceiling tile down. Architect Wilson says it was already in the specs sheets, so it shouldn't cost more. They wanted \$5,915.67 more. This will have to be checked out before this is accepted. Need to fill out and mail Gerald Hicks papers for Lincoln Financial and Gerald will send back after signing.

New Business

Anthony Luciano membership papers to join Fire Department okayed and signed. Discussion on audit, audit passed out to go over by all Commissioners and next meeting will complete. Letter to go to Wicks Services as Commissioner Woltman was informed the trimming and weeding was not being done at Company 2. Clerk will send letter stating this to them in their payment letter. Commissioner Woltman asked if Old Truck 352 could be kept and Co.2 Could buy it. Commissioner Ballentine suggested letting them have it. This will be discussed more at next meeting. Rich Seraphine came to meeting and asked if Company 1 could have extra work done on the grounds such as mulching and cleanup for the 100th Anniversary. This was accepted by all, the amount will be between \$200.00-\$300.00 dollars more.

Adjournment

Motion to adjourned meeting was made by Commissioner Salamon, seconded by Commissioner Woltman and carried. Commissioner Berry adjourned meeting at 8:26 P.M.

Respectfully Submitted,

Diane Woltman
District Clerk