

June 14, 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 7:04 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, Administrator Bud Ballentine and Clerk Diane Woltman.

Minutes

The minutes of the meeting of April and May were read and accepted as read by Commissioner Hatzel seconded by Commissioner Woltman and carried.

Financial Report

Includes tax levy and check from Korinda to operating account.

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 Hatzel, seconded by Commissioner Woltman and carried.

Chief's Report

There were 14 activities for the month of May bringing year to date to 86. Chief Herchick gave his report all is well. New utility truck lights to be put on Friday, then radios. Lettering will be about \$300.00 for new truck. Need to get boxes fixed on the new truck also. Fire Official gave his report all inspections going well. A lot of new businesses in town to check on.

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

Correspondence

Erin Dubonoff letter to get part of his losap for hardship for health reasons. Letter from State on Fire Prevention Specialist. Letter from Attorney Brady on adjoining property at Co # 2.

Old Business

Verizon billing taken care of by Commissioner Hatzel. Need to check on professional services to clean fire houses as it is not working out with custodian at this time. Door fobs in operation.

New Business

Audit was given out for all to go over for next meeting. Discussed this years budget to date.

Adjournment

Motion to adjourn meeting was made by Commissioner Woltman, seconded by Commissioner Caggiano and carried. Meeting was adjourned by Chairman Berry at 8:08P.M.

Respectfully Submitted,

Diane Woltman
District Clerk