

June 9, 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 7:05 P.M. by Commissioner Woltman, who presided.

**Roll Call**

Those present were: Commissioner, James Woltman, Michael Caggiano, Donald Hatzel, Carl Lewis, Chief John Osborne, Fire Official Joseph Serrecchia, Bud Ballentine, and Denise Phostole in for clerk.

**Minutes**

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

**Financial Report**

Bank of Amercia Cd Closed put in checking.

Motion to accept financial report was made by Commissioner Hatzel, seconded by Commissioner Lewis 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 80. Three firefighters starting FF 1 this month. 2 applications in. Contacted companies about ladder repair they want 800 to come look need another estimate. Gave out 4 scholarships. Fire Official Serrecchia gave his report. Land use committee wants master list of all buildings from Joe. Joe will do PDF files. Did fire safety talk to seniors last month.

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

**Correspondence**

Letter from Christina Cooper for use of Co. 2 Fire House on July, 16, 2011 approved by all. Copy of letter to give to Frank Bastone for review on Letter from Jim Berry to Township letter from Stone Creek also to Township on what they owe us on Station #3

**Old Business**

Pension plan discussed by Bud Ballentine. Gutters at Co#2 done. Bud went over the 3 budgets from the districts for comparison. Montville District 1 has lowest administration cost for clerk of all budgets. Life Insurance for members went to \$25,000.00 from \$10,000.00 Beneficiaries need to be done for all members. Audit gone over accepted by all with resolution and comment, recommendations papers signed will be included in minutes. Need to check with Attorney Bucco to see if we can get some money back from Architect Korinda for errors done by him on Stone Creek project.

**New Business**

Chief said we need maintenance on garage doors. Two applications for firefighters need to be signed motion to accept made by Commissioner Hatzel, seconded by Commissioner Caggiano and carried. (John McLean, Arthur Herring). Bid opening for Chevrolet Silverado Crew Cab, as follows: Hawthorne Chevrolet, \$35,356.69, MEE \$29,995.00, Not right documents that are needed, Beyer Bros. \$46,620.00.

**Adjournment**

Motion to adjourn meeting was made by Commissioner Hatzel, seconded by Commissioner Lewis and carried. Meeting was adjourned by Chairman Woltman at 9:00P.M.

Respectfully Submitted,

Denise Phostole in for  
Diane Woltman  
District Clerk