

July 12, 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 7:08P.M. By Chairman Berry, who presided.

Roll Call

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

Minutes

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

Financial Report

Reimbursement Co#1 for\$4,500. Lock installing extra key fobs.

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

BILLS

Motion to accept the foregoing bills was made by Commissioner Woltman, seconded by Commissioner Berry and carried.

Chief's Report

There were15 activities for the month of June bringing year to date to 101. Chief Herchick gave his report all is well. New member accepted Alan Frumolt to Department. He is getting prices for gps units for some of the apparatuses. Fire Official gave his report all inspections going well.

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

Correspondence

Letter from Administrator Bud Ballentine to Attorney Bucco on the Fire Inspector letter from state again. Letter from Attorney Bucco on Fire District Budget Amendments. Eisco-Nj letter on Brodson property 3 Taylortown Rd Block 56 Lot 6.

Old Business

Erin Dubonoff let go from department due to lack of response. Discussed problems with custodian, all agreed we need to get a professional service in instead of Robert Hopp doing this. Chairman Berry will look into getting a service that Fire Official Serrecchia mentioned.

New Business

Audit gone over by all and Resolution made, all commissioners signed group affidavit. Clerk will put in paper and send to state, copies in files. This year's budget discussed year 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 8:01P.M.

Respectfully Submitted,

Diane Woltman
District Clerk