

July 14, 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 7:00P.M. By Commissioner Berry, who presided.

Roll Call

Those present were: Commissioner, James Berry, James Woltman, Michael Caggiano, Carl Lewis, Chief John Osborne, , Bud Ballentine, and Denise Phostole in for clerk.

Minutes

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

Financial Report

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

Bills

Commissioner Lewis needs to be put on signature cards.

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

Chief's Report

There were 31 activities for the month of June bringing year to date to 111. Hose repaired. Jaws of Life repaired. 4th of July went smooth 1 incident that was taken care of. 3 vacant houses on Vreeland Avenue using as training. Need to price new smoke machine old one leaking. Two junior's one adult in Firefighters 1 doing well. Life insurance forms still being worked on. Difficulty in contacting some members. Motion to accept Chief's report was made by Commissioner Woltman, seconded by Commissioner Caggiano and carried.

Correspondence

Pension papers

Old Business

Need to award Chassis, Attorney Bucco reviewed the bids, this will be awarded to Hawthorne Chevrolet, Mee had no documents that were needed. Need to make sure Hawthorne can make adjustments to fuel tank.

Pension plan applications need to be sent certified mail for Fire Official Serrecchia, and District Clerk Diane Woltman. Went over list for workmen's comp and who should be in it. Need to go to public bid for body of new truck. Bud will ask Architect to reimburse Commissioners for his error made of the difference from \$30,000 to about \$38,000 on the roof of 86 River road project. Lettering for front of building has to go through zoning fees waived. Still disputing with town on 86 River road this is turned over to Attorney Bucco because town still does not want to pay us. We will not deposit any check from them as this means paid in full until Attorney review this. Township agreed to pick up cost for truss roof at a meeting township used Board of Education's drawing not Fire Departments. Stone Creek final check is being held until everything is done such as leak in roof. Check being held from Robert Hopp as he has not completed work at Co#2 or station3.

Cleaning supplies were ordered, check into this. Commissioner Berry needs to speak to him on his duties not being done. Reviewed budget it is on target. Bud Ballentine said Pension plan needs to come in on budget. Ladder truck Chief sent letter to Foley \$800 to look at. First priority emergency vehicles not responded. Est Inc. ladder maintenance 1,250. Repairs 3,600.. For maintenance from Foley. Ladders ok didn't put on ladder truck till fixed.

New Business

Chief announced picnic August 6th. Quote to put shelving in Fire Officials office is from Harold Cooney \$900.00, 3/8 plywood 2x4's for Fire Department supplies 12x14 foot out 24 inches from wall and anchored to wall. Motion made by Commissioner Lewis seconded by Commissioner Woltman and carried.

Adjournment

Motion to adjourn meeting was made by Commissioner Woltman seconded by Commissioner Lewis and carried. Meeting was adjourned by Chairman Berry at 8:25.P. M.

Respectfully Submitted,

Denis Phostole in for
Diane Woltman
District Clerk