

July 8, 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 7:04 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 Junewere read and accepted as read by Commissioner Salmon, seconded by Commissioner Ballentine 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 fore going bills was made by Commissioner Salamon, seconded by Commissioner Woltman and carried.

Correspondence

Harleysville letter about life insurance, Pierce customer satisfaction letter, State of N.J. pension letter.

Chief's Report

There are 102 activities year to date. Parade good turnout. There were 3 leaks in hoses and repaired after testing. Discussion on radio dispatching. 100th anniversary coming up.

Fire Official Serrechia gave his report. All is going well with inspections. We only had the cooking part of the 4th of July next year state will do all the permits for this, he was not happy with cooperation of the committee.

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

Old Business

Discussion on 86 River Road project. Need to get with Stone Creek on cleaning up area as they go along. Co #2 can keep old 352 accepted by all Commissioners, but company has to get insurance, and upkeep. There is shimmy on ladder truck need report on this.

Audit for 2009 was completed resolution, affidavit signed by all summaries to be put in paper, and then sent to state, clerk will complete this.

New Business

None

Adjournment

Motion to adjourn meeting was made by Commissioner Woltman, seconded by Commissioner Salamon and carried. Meeting adjourned at 8:40P.M. By Commissioner Berry.

Respectfully Submitted,

Diane Woltman
District Clerk

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