

August 11, 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, , Fire Official Serrecchia, and ClerkDiane Woltman.

Minutes

The minutes of the meeting of July, and Special Meeting Minutes 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

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

Chief's Report

There were 19 activities for the month of July bringing year to date to 130. Three members finished FF1. Repairs and maintenance done on 350. Purchased new smoke machine. Remaining addresses done on Insurance papers. Fire Official gave his report all is going well. He asked Board of Ed for key to front door. He didn't receive key for door Commissioner Berry will check into this. Motion to accept Chief's report was made by Commissioner Woltman, seconded by Commissioner Caggiano and carried.

Correspondence

Received copy of letter from District #3 to Frank Bastone on joint Commissioners meeting on radio system.

Old Business

Pension plan Okayed now for Fire Official Serrecchia, District Clerk Diane Woltman. Ad needs to go in paper for body of utility vehicle will get with Bud on this to get letter from Attorney Bucco. Discussion on sign for front door need to call Steve Totes. Commissioner Berry talked to Robert Hopp on custodian job; he said he will do all 3 stations cleanup work. Clerk permitted to get new computer. Sill need to get with Township on the money owed to us on the 86 River Road project, Commissioner Berry will see into this about getting to meeting to get this taken care of.

New Business

Application for membership Okayed by all for Carol DaCosta for Fire Department.

Adjournment

Motion to adjourn meeting was made by Commissioner Woltman seconded by Commissioner Lewis and carried. Meeting was adjourned by Chairman Berry at 8:05.P. M.

Respectfully Submitted,

Diane Woltman
District Clerk