

August 12, 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 7:10 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 July were read and accepted as read by Commissioner Salmon, seconded by Commissioner Woltman and carried.

**Financial Report**

Need to transfer money to checking account; Commissioner Caggiano will close the Wachovia money markets and transfer to do this.

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 foregoing bills was made by Commissioner Salamon, seconded by Commissioner Ballentine and carried.

**Correspondence**

Letter from Fire & Safety on taking 352 to Convention in Wildwood, they will cover everything on the truck. This was okayed by all Commissioners.

**Chief's Report**

There were 12 activities for the month of July bringing year to date to 114 activities. 100<sup>th</sup> Anniversary went well. Information to get for an imaging camera for 352. Radio dispatch meeting will be advised when this is. Repairs on ladder truck parts and labor on front end. Onsite apparatus \$5,988.00. Chief will get other estimates. Fire Official gave his report all is going well.

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

**Old Business**

Need cleanup from Stone Creek around and in building. Door to office in new part of building to be metal instead of oak. Change order 4 more block needed- \$4,499.85. Change order 3 2,315.49.

**New Business**

Commissioner Ballentine went over with all on the funding accounts.

**Adjournment**

Motion to adjourn meeting was made by Commissioner Ballentine, seconded by Commissioner Salamon and carried. Meeting adjourned by Chairman Berry at 8:39P.M.

Respectfully Submitted,

Diane Woltman  
District Clerk