

August 9, 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 7:05 P.M. By Chairman Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, MichaelCaggiano, James Woltman, Carl Lewis, Chief Scott Herchick, Fire Official Serrecchia, Administrator Bud Ballentine and Clerk Diane Woltman.

Minutes

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

Financial Report

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

BILLS

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

Chief's Report

There were 19 activities for the month of July bringing year to date to 120. Chief Herchick gave his report all is well. Truck 350 out of service for about 5 weeks due to ladder repair. No time yet to check on GPS units. Car wash Station 3 8/19/12 by members. Fireman George Drexel passed, wake is at 6:30 Tuesday. Repasse at Co 1 Boonton covering for all calls from 8 to 1. Fire Official gave his

report all inspections going well. Check from state due in. Montville Chase needs about 10 inspections to be done.

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

Correspondence

Letter from Holmes and Mc Dowell Insurance for trailers coverage. Letter from Bill Mezzucco for Fire Specialist declining position. Letter from Water department, Synergy gas changing name to American Gas letter. Lincoln Financial will send Haroon Khan losap back to Commissioners as he was not vested. Letter from Erin Dubinoff on membership.lincoln financial.

Old Business

Discussion on website for election and reports. Custodian duties were discussed need some more quotes on this. Robert Hopp will be asked by Chief to come to meeting to discuss custodian job we will see what his intentions are and let him know what needs to be done each month and if he can do it to standards.

New Business

This year's budget discussed year to date. Also key fobs discussed when Commissioner Hatzel not here we need to have someone else able to do it.

Adjournment

Motion to adjourn meeting was made by Commissioner Woltman, seconded by Commissioner Caggiano and carried. Meeting was adjourned by Chairman Berry at 9:00P.M.

Respectfully Submitted,

Diane Woltman
District Clerk