

September 13, 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 7:00P.M. By Chairman Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, Michael Caggiano, James Woltman, Don Hatzel, Carl Lewis, Deputy Chief Rich Huffstutler, Fire Official Serrecchia, Administrator Bud Ballentine and Clerk Diane Woltman.

Minutes

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

Financial Report

Motion to accept financial report was made by Commissioner Woltman, seconded by Commissioner Hatzel 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 25 activities for the month of August bringing year to date to 145. Deputy Chief said Truck 350 is completed. Drill September 30 for drafting. Still needs to get prices for GPS. Solicitation letters go out end of month. Fire Official gave his report all inspections going well.

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

Correspondence

Kim, Michael Osborne asked for use of Co #1 October, 27, Co#2 September 29 this was accepted by all. Letter from Penguin Communications on upgrading, Commissioner Hatzel will check into this. Losap on Robert Hopp taking some money out of his account for 4,500. Holmes & Mc Dowell on renewal questions. Western Pest letter to reschedule. Website letter. Copy of Fire District minutes.

Old Business

Discussion on website for election and reports. Custodian duties were discussed with Robert Hopp commissioners will give him another chance at cleaning Fire House he needs to put dates down and what he did on those dates, if job is done well they will discuss raise for him. Discussed budget year to date all approved. Discussion on operating funds.

New Business

The Commissioners discussed raising the clerks pay in next budget. Commissioner Woltman brought up that the Fire House need repairs done. The Commissioners and Chief need to meet for inspection of all Fire Houses for all repairs needed. Commissioner Lewis asked why when a member joins he is not told that he can join either Company. The newest member didn't even know there were 2 companies.

Adjournment

Motion to adjourn meeting was made by Commissioner Woltman, seconded by Commissioner Caggiano and carried. Meeting was adjourned by Chairman Berry at 8:43P.M.

Respectfully Submitted,

Diane Woltman