

September 8, 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 7:04 P.M. By Commissioner Berry, who presided.

Roll Call

Those present were: Commissioner, James Berry, James Woltman, Michael Caggiano, Carl Lewis, Donald Hatzel, Bud Ballentine, Chief John Osborne, , Fire Official Serrecchia, and Clerk Diane Woltman.

Minutes

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

Financial Report

Motion to accept financial report was made by Commissioner Hatzel, 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 67 activities for the month of August bringing year to date to 197. Men worked hard during hurricane good response. Dinner Dance November 4th. All else is going well. Training on imaging camera. Fire Official Serrecchia gave his report all is going well with inspections. Ordered some new items for fire prevention week for schools.

Motion to accept Chiefs report was made by Commissioner Hatzel, seconded by Commissioner Woltman and carried.

Correspondence

Attorney letter on bid of 1 custom fire body. Check for 25.00 from Campbell Supply for bid information. Refund check from insurance for \$2714.00 result of their audit. Deposited into Lakeland operating account.

Old Business

Letter to Frank Bastone on 86 river road project on money owed by town to us. Discussion on letter in reference to Frank Bastones letter to us. Commissioner Berry, Hatzel will go to town to see Frank Bastone with letter from Commissioners on the 86 river road project. Bathroom at Co#2 to need take care of repairs.

New Business

Application for membership Okayed by all for Alycia Cooper for Fire Department. Maintenance needed on all Garage doors at all stations this was okayed to be done, chief will call on this.

Adjournment

Motion to adjourn meeting was made by Commissioner Woltman seconded by Commissioner Lewis and carried. Meeting was adjourned by Chairman Berry at 8:35.P. M.

Respectfully Submitted,

Diane Woltman
District Clerk