

September 9, 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 August 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 transfer from Sovereign Bank account. Wachovia accounts closed to be put in checking. 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 Ballentine, seconded by Commissioner Woltman and carried.

Chief's Report

There were 21 activities for the month of August bringing year to date to 135. Getting prices on Imaging Camera pump test on trucks done. Ordering 45 safety vests about \$1,400.00. Labor Day turnout good. All else is fine. Fire Official Serrecchia gave his report all is well with inspections. Discussed letter about Fire drills.

Motion to accept Chief's Report was made by Commissioner Salamon, seconded by Commissioner Ballentine and carried.

Correspondence

Letter from Dubnoff Landscaping, Verizon letter, VFIS letter of privacy policy, Holmes& McDowell Insurance card for engine, Open Public Meeting Act form, Pierce recall notice on wheel lugs for 352, Pine Brook Fire Co. dispatch radio letter, Joint Commissioners letter from Robert Kane.

Old Business

Need to get bill ready for Town on 86 River Road project will complete bill and send to town on September 13.

New Business

None

Adjournment

Motion to adjourn meeting was made by Commissioner Woltman, seconded by Commissioner Salamon and carried. Meeting adjourned by Chairman Berry at 8:20P.M.

Respectfully Submitted,

Diane Woltman
District Clerk