

April 11, 2013

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 7:15P.M. By Chairman Berry, who presided.

### **Roll Call**

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

### **Minutes**

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

### **Public Comments**

None

### **Financial Report**

The Treasurer gave financial report and presented the bills for payment. Sovereign CD to rollover.

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

### **Chief's Report**

There were 3 activities for the month of March bringing year to date to 62. All is going well.

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

### **Fire Officials Report**

Fire Official Serrechia gave his report all is going well with inspections.

**Correspondence**

None

**Old Business**

Discussion on Losap accounts. Generator at Co 2 is done and inspected. Received 3 quotes for step demoing and replacing from Carpentry Unlimited \$11,975, Jay Mariani Construction \$12,775, Kingsland Builders Inc. \$10,800. Kingsland lowest bid accepted by all on motion made by Commissioner Berry seconded by Commissioner Woltman and carried.

**New Business**

Website discussion we need to make a more direct link with Fire Department and the Boards website.

**Adjournment**

Motion to adjourn meeting was made by Commissioner Lewis, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:30P.M.

Respectfully Submitted,

Diane Woltman