

August 8, 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 7:04P.M. Chairman Berry, who presided.

Roll Call

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

Minutes

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

Public Comments

None

Financial Report

The Treasurer gave financial report and presented the bills for payment. Maintenance \$362.00, Utilities \$2,906.84, Training and Equipment \$5,234.90, Pension and Office \$2,178.46, Paychex Inc. \$3,520.52, Buildings and Grounds \$747.00. Commissioners went over the budget amounts, so far year to date all is in line with budget. Still waiting for applications for LOSAP to be completed. Motion to accept financial report was made by Commissioner Woltman, seconded by Commissioner Lewis and carried.

Chief's Report

There were 18 activities for the month of July bringing year to date to 117. All is going well. Application for membership for Kyle Moreira accepted by all. Recalls okayed by all.

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

Fire Officials Report

Fire Official Serrechia gave his report all is going well with inspections. Fire Inspector Mittermaier is still out sick. Discussion on life hazards.

Correspondence

None

Old Business

Discussion on website link with Commissioners and Fire Department. Need signs in parking lot for Firemen only as to many others are parked in the way.

New Business

New chief's car needed, resolution made by all for this. The new Chief's car will be bought through state contract # 82926T-2776. From Day Chevrolet. On February 18, 2012 the legal voters of Fire District #1 approved the purchase of a replacement Chief's Vehicle at a cost not to exceed \$50,000.

Adjournment

Motion to adjourn meeting was made by Commissioner Hatzel, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:03P.M.

Respectfully Submitted,

Diane Woltman