

February 14, 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 7:03 P.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, Clerk Diane Woltman.

### **Minutes**

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

### **Public Comments**

None

### **Financial Report**

The Treasurer gave financial report and presented the bills for payment. Motion to accept financial report was made by Commissioner Lewis, seconded by Commissioner Woltman and carried.

### **Chief's Report**

There were 21 activities for the month of January bringing year to date to 21. Two applications for membership to Department, Alex Phostole, Brian Crownover. Discussions on radios. All is going well.

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

### **Fire Officials Report**

Fire Official Serrecchia gave his report all is going well with inspections. No July 4<sup>th</sup> parade or flea market just fireworks.

### **Correspondence**

Holmes and Mc Dowell insurance letter, N.J. Fire Chiefs association minutes, Wicks contract to sign and return.

### **Old Business**

Chief's door lock being done. Scott Herchick resigned as chief, Rich Seraphine, Michael Osborne resigned. Kingsland working on Fire House repairs, counter top for bathrooms ordered. Commissioner Hatzel brought in quotes checked on 5 companies 2 responses for janitorial services Silver Star \$360.00 a month, \$480.00 a month for Graces Services. Commissioners accepted Silver Star, they will be notified to start cleanup. Waiting to hear from Gary Weiss on generators for Co2, Station 3 prices.

### **New Business**

None

### **Adjournment**

Motion to adjourn meeting was made by Commissioner Hatzel, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:23P.M.

Respectfully Submitted,

Diane Woltman