

February 13 2014

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 7:10P.M. By Chairman Berry, who presided.

**Roll Call**

Those present were: Commissioner James Berry, Michael Caggiano, , Carl Lewis, Bud Ballentine, Chief Jim Longobardi, Fire Official Joseph Serrecchia, Regina Epperly.

**Minutes**

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

**Public Comment**

None

**Financial Report**

The Treasurer gave the financial report and presented the bills for payment. Maintenance\$1317.47, Utilities\$4164.58, Office and Pension\$4152.74, Insurance\$1828.00, Training and Equipment\$10,181.66, Paychex \$2417.50, Building and Grounds\$3834.50

Commissioners went over budget amounts, so far year to date all is in line with budget. Treasurer also moved \$110,000. from Kearney Money Market to Lakeland Bank operating account. Motion to accept financial report was made by Commissioner Lewis, seconded by Commissioner Caggiano and carried.

### **Chief's Report**

There were 20 activities for the month of January bringing year to date to 20. Two Firefighters going to Firefighter 2 Rapid intervention. Request for Mike Peske to attend Fire Department Instruction conference three day hands on conference, cost of this is \$1,200. Three Quotes made for New Chief's Car Electrical lights 2 responded \$18,589.00 Specialty Vehicle Co. \$16,600.00 from Odyssey, lowest quote accepted. Approved on motion made by Commissioner Berry and seconded on both education and lights. All is going well.

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

### **Fire Official's Report**

12 Ward Witty is a life hazard home, ranch with 4 special needs people, tanks, always have staff 24/7. Thirty late notices for registration fees sent out. Fire Official gave his report all is going well with inspections.

### **Correspondence**

UE certificate for Certificate of Approval from Montville Construction Department for gas line to generator.

### **Old Business**

None

### **New Business**

Inspected Truck 351 new tires needed.

### **Adjournment**

Motion to adjourn meeting was made by Commissioner Caggiano, seconded by Commissioner Lewis and carried. Meeting was adjourned by Chairman Berry at 8:10 P.M.

Respectfully Submitted,

Regina Epperly  
In for Clerk