

January 9, 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 7:05P.M. Chairman Berry, who presided.

Roll Call

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

Minutes

The minutes of the meeting of December 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 \$1,420.41, Utilities \$3,941.48, Training and Equipment \$43,688.53. Pension and Office \$ 702.85, Paychex Inc. \$3,787.43, Building and Grounds \$3760.00, Insurance \$22,254.50.

Commissioners went over the budget amounts, so far year to date all is in line with budget.

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

Chief's Report

There were 226 activities year to date, and 163 fire calls year to date. Three new gear racks to be purchased, rescue tool. Two new members to go to Firefighter one. New member accepted Krystian J Kopec. Pagers need to be sent out for repair. All is going well.

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

Fire Officials Report

Two laptops ordered, also all registrations mailed out. All inspections going well.

Correspondence

Holmes and McDowell policy renewal, Daily Record affidavit, List of new officers of the Fire Department given, Lincoln Financial on Losap withdrawal rules, Harleysville Insurance letter on renewal date, MUA letter on price increase.

Old Business

After discussion the new 2014 budget was adopted by all present. Also on motion made by Commissioner Woltman, seconded by Commissioner Caggiano there will be a fund transfer of Funds ballot for the election of 100,000 for Acquisition of Fire Apparatus, 100,000 Building Improvement Fund.

New Business

None

Adjournment

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

Respectfully Submitted,

Diane Woltman
District Clerk