

June 13, 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 7:14P.M. Vice Chairman Woltman, who presided.

**Roll Call**

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

**Minutes**

The minutes of the meeting of May 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. Maintenance \$3,435.63, Utilities \$1998.04, Training and Equipment \$11,142.06, Losap Lincoln Financial \$21,150.00, Pension and Office \$316.08, Paychex Inc. \$2681.60, Buildings and Grounds \$17,990.00. Commissioners went over the budget amounts, so far year to date all is in line with budget. Treasurer will deposit \$50.00 into Capital account.

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

**Chief's Report**

There were 06 activities for the month of May bringing year to date to 88. All is going well. John Ligusri finished Firefighter 1. Two more firemen to go to

Firefighter 1 next month. Hose testing and ladder testing completed. Drill on Thursday night. June 29<sup>th</sup> will be fireworks only this year in town.

Motion to accept Chief's report was made by Commissioner Woltman, 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 out sick. All emergency Services will get waiver for cost of Smoke Detectors.

### **Correspondence**

Letter from civil services Joe Mittermaier certification, Minutes from N.J. State Association of Fire Districts.

### **Old Business**

Audit was gone over resolution made comments and recommendation affidavit signed. Audit will be published in paper. Clerk will send all audit papers to Government Services. Losap money will be sent for \$21,150 to Lincoln Financial. Commissioners need 7 more firefighters to complete applications for losap to get invested. Bids for snow plowing was tabled till later date.

### **New Business**

Robert Hopp took out \$3,500. Of his losap for sickness in family.

### **Adjournment**

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

Respectfully Submitted,

Diane Woltman