

May9, 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 7:12P.M. By Chairman Berry, who presided.

Roll Call

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

Minutes

The minutes of the meeting of April 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 \$1286.00, Utilities \$3542.03, Training and Equipment \$7905.74, Insurance \$36,258.32, Attorney Fees \$5400.00, Pension and Office \$1696.07, Paychex Inc. \$1478.15.

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

Chief's Report

There were 20 activities for the month of April bringing year to date to 82. All is going well. John Ligusri was hurt at Fire School. Hose testing to be done on all trucks May 10th. Ladder testing also to be done Friday. Towaco drill May 19th members to go to this.

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.

Correspondence

Trudy Atkinson for Disclosure statements, Proposal from R. C. Cook and Sons for snow plowing, Mutual Aid communications from Board of Fire Commissioners Dist. #3, Company 2 to be used for party for Fireman Hatzel okayed by all on June 7. Tabling plowing quotes till next month.

Old Business

None

New Business

Audit passed out to all Commissioners to go over. Need to get Losap Amounts and complete next month. Allan Cook , Lars Darling received some of their Losap money, Jen Darling closed her account.

Adjournment

Motion to adjourn meeting was made by Commissioner Caggiano, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:08P.M.

Respectfully Submitted,

Diane Woltman