

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

Roll Call

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

Minutes

The minutes of the meeting of October 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 \$1378.05, Utilities \$3214.77, Training and Equipment \$34,380.23. Pension and Office \$ 1241.42, Paychex Inc. \$3846.93, Building and Grounds \$1316.54. New Santander MMA Account from tax levy deposited.

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 183 activities year to date. All is going well.

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

Fire Officials Report

Joe looking into notebook or tablet for Chief's car and trucks. All inspections going well.

Correspondence

Royal Communications being acquired by Northeast Communications.

Old Business

Exit lights repaired at Station 2. Contacted Kraft Power for maintaining generator at Co2. Laptop computer provided by ML Locks for door system.

New Business

Premium rebates from Traveler Insurance Company for Workmen's comp.

Adjournment

Motion to adjourn meeting was made by Commissioner Lewis, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:25P.M.

Respectfully Submitted,

Carl Lewis
Commissioner