

October 10, 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 7:00 P.M. Chairman Berry, who presided.

Roll Call

Those present were: Commissioner James Woltman, James Berry, Michael Caggiano, Don Hatzel, Administrator Bud Ballentine, Mike Peski, Chief Jim Downey, Christina Cooper, Gigi Cook, Jim Lombardi, Fire Official Joseph Serrechia, and Clerk Diane Woltman.

Minutes

The minutes of the meeting of September 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. Three CD, coming due will roll over again. Signed off with John Osborne on his Losap. Maintenance \$1,002.00, Utilities \$2,639.59, Training and Equipment \$3082.22, Pension and Office \$1,462.66, Paychex Inc. \$3,643.85, Buildings and Grounds \$1,444.99. Commissioners went over the budget amounts, so far year to date all is in line with budget. Still waiting for applications for LOSAP to be completed. Motion to accept financial report was made by Commissioner Woltman, seconded by Commissioner Hatzel and carried.

Chief's Report

There were 169 activities year to date. All is going well. Brian Leech returning as fireman to Co.2. October 19th Open House at Co.1 Fire House for the public to teach and learn and look at Fire House and trucks how they work.

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

Fire Officials Report

Joe Mittermaier will be back in November for his duties. All inspections going well.

Correspondence

Western Pest notice, State Notice this was done last year.

Old Business

Need maintenance Co 2 Generator Commissioner Hatzel will get contract for this to be done. Commissioner Woltman will contact AC Duaghtry for fire alarm tests for Co1, 2. Commissioner Hatzel will contact electrician for the exit lights to be fixed by utility room in bay. Specs for new Chief's car were given to Commissioners for needed equipment.

New Business

The ladies from the Auxiliary asked if they could have old Chief's car for the purpose of going to the fires when the men are out for a long time for food coffee when needed. Commissioners Okayed this but ladies will have to keep maintenance on it, insurance will be covered with other trucks. All in agreement.

Adjournment

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

Respectfully Submitted,

Diane Woltman
District Clerk