

October 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 7:09 P.M. By Vice Chairman Woltman, who presided.

Roll Call

Those present were: Commissioner James Woltman, Michael Caggiano, Doc Purnell, Chief Jim Logombardi, Fire Official Joseph Serrecchia, Administrator Bud Ballentine, Denise Phostole, and Diane Woltman District Clerk.

Minutes

The minutes of the meeting of September were read and accepted with the following corrections:

Motion was made by Commissioner Woltman, seconded by Commissioner Lewis to accept the pay back of Pension for 5 years for the District 1 Clerk and Fire Official as stated in January of 2012 minutes. Vote taken 4 yes 1 abstention.

Motion to accept made by Commissioner Woltman seconded by Commissioner Caggiano and carried.

Public Comment

None

Financial Report

The Treasurer gave the financial report and presented the bills for payment. Maintenance\$799.00, Utilities\$1,000.26, Office and Pension\$296.69, Training and Equipment\$21,509.34, Paychex \$3,087.81, Building and Grounds\$3,478.40, Payroll Taxes 1,183.52. Transfer made from Capital money market account for \$70,000 and \$15,000 from Santander account to put into new Capital One account. Rollover CD that is due.

Commissioners went over 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 Purnell and carried.

Chief's Report

There were 19 activities for the month of September bringing year to date to 174. All is going well. Applications for membership accepted by all, names are Justin Smith, Zachery Raphael. Bylaws to go to Attorney Bucco next month to go over. Dinner Dance November 7. Ladder truck went for repairs due to testing of ladder. Repairs were not necessary according to Repair company, Chief needs to check into this for reimbursement. Training is continuing for new members. Motion to accept Chief's report was made by Commissioner Caggiano, seconded by Commissioner Woltman and carried.

Fire Official's Report

Fire Official gave his report all is going well with inspections. Motion to accept Chief's report was made by Commissioner Purnell seconded by Commissioner Woltman and carried.

Correspondence

None

Old Business

Pension was discussed and questions answered. Applications were received for the position of District 1 Clerk from Denise Phostole, Christina Cook, Carol DeCosta. Interviews have been completed with two of the applicants, third is pending. Decision to be made by next meeting.

New Business

None

Adjournment

Motion to adjourn meeting was made by Commissioner Caggiano, seconded by Commissioner Woltman and carried. Meeting was adjourned by Vice Chairman Woltman at 8:20P.M.

Respectfully Submitted,
Diane Woltman
District Clerk