

September 11, 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.

Moment of Silence by all for remembrance of 9-11-01

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 7:05P.M. By Chairman Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, Carl Lewis, Assistant Chief Rich Huffsttler, Fire Official Joseph Serrecchia, Administrator Bud Ballentine, Denise Phostole, Robert Cook and Diane Woltman District Clerk.

Minutes

The minutes of the meeting of August were read and accepted as read by Commissioner Woltman seconded by Commissioner Lewis and carried.

Public Comment

None

Financial Report

The Treasurer gave the financial report and presented the bills for payment. CD from last month due was rolled over. Losap contribution made last week. Maintenance \$905.15, Utilities \$2486.93, Office and Pension \$975.54, Training and Equipment \$2773.97, Paychex \$2287.48, Building and Grounds \$3789.73, Payroll Taxes 979.32.

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 Berry and carried.

Chief's Report

There were 19 activities for the month of August bringing year to date to 156. All is going well. At Labor Day parade in Boonton Ladies Auxiliary Took 1st Place in marching, Chiefs Car took 1st Place, Service Truck took 2nd. Applications for membership accepted by all, names are Grevason, Ocasio. 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. Dave Cavaliere resigned from office, Fire Official wages increased to \$5.00 an hour. Motion to accept Chief's report was made by Commissioner Berry seconded by Commissioner Woltman and carried.

Correspondence

Thank you note from Lincoln Park Bank, Holmes and Mcdowell Questionnaire, Rate change for Daily Record Advertising, Planning Board Notice, N.J. state association minutes from their meeting, Bug spraying to be done September 11.

Old Business

Pension was discussed and questions answered on motion made and seconded with one abstaining Commissioner Caggiano. Notice for replacing District Clerk needs to be posted. Commissioner Caggiano will interview for position. Roof at Co.#1 needs repair This will be done by Hageman Roofing for 1,700.00.

New Business

Discussion on trucks and training will continue with this at October 9, meeting when Chief is there.

Adjournment

Motion to adjourn meeting was made by Commissioner Lewis, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:30 P.M.

Respectfully Submitted,
Diane Woltman

District Clerk