

## **January 9, 2020**

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, placed on file at the Township Clerk's Office, and on the public notice website for the Montville BOFC District 1.

### **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 7:03 P.M. by Chairman Lewis, who presided. Chairman Lewis pointed out the Fire Exits

### **Roll Call**

Those present were: Commissioners Carl Lewis; Michael Caggiano; Robert Purnell; Robert Cook and Stephen Schmidt; Deputy Chief Alan Cook; Fire Official Joseph Serrecchia and Denise Phostole, District Clerk.

### **Minutes**

The minutes of the meeting of December were read and accepted as read. Motion to accept the minutes made by Commissioner R Cook, seconded by Commissioner Caggiano and carried.

### **Public Comment**

None

### **Financial Report**

The Treasurer gave the financial report and presented the bills for payment; the vouchers were reviewed by the commissioners and paid as follows on a motion made by Commissioner Purnell, seconded by Commissioner Schmidt, and carried:

Disbursements January 2020	
Administration	\$2,023.02
M&R	\$5,264.54
Supplies	\$45.85
Training	\$500.00
Purchases	\$6,950.00
Insurance	\$28,251.51
Utilities	\$4,647.34
UFSA	<u>\$3,331.17</u>
	\$ 51,013.43

Commissioner Caggiano reported that two new accounts have been opened at Lincoln First Bank. Motion to accept the financial report was made by Commissioner Purnell; seconded by Commissioner Schmidt, and carried.

### **Chief's Report**

Deputy Chief A Cook reported that for the month of December the department had a total of 24 activities, bringing the total for the year to 291; 233 of which were fire calls. The department will be using NJEV (R1) for future truck repairs and maintenance. They are going to be seeing a demonstration ladder truck from R1. Motion to accept the Deputy Chief's report was made by Commissioner Purnell, seconded by Commissioner Schmidt, and carried.

### **Fire Official's Report**

Fire Official Serrecchia reported that there was a total of 8 home inspections for the month of December. Yearly inspections of Life Hazard Units have been completed. The restaurant that is opening in the former Montville Inn building, called Locanda Vecchia, has call for an inspection. Motion to accept the Fire Officials report was made by Commissioner R Cook; seconded by Commissioner Purnell, and carried.

### **Correspondence**

- Received a proposal from Emergency Reporting for a Fire Package for the department
- Received request from the town for contact and benefit information for a brochure they are doing for the town.
- Received invoices for plowing from ALM.
- Received a quote from R&J Control

### **Old Business**

Emergency lights at station three have been repaired. Batteries were replaced. The sirens are now working. The recall on R1 has been completed.

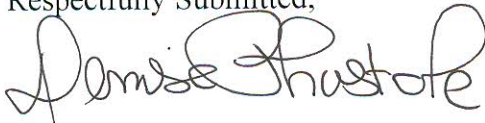
### **New Business**

Motion made to by Commissioner R Cook, seconded by Commissioner Schmidt to approve the application of Craig Masker Jr. All in favor. Motion made by Commissioner Purnell and seconded by Commissioner R Cook to move the polling place for the 2020 elections from station one to station three. All in favor.

### **Adjournment**

Motion to adjourn the meeting was made by Commissioner Purnell and seconded by Commissioner Schmidt, and carried. Meeting was adjourned by Chairman Lewis at 8:30 PM.

Respectfully Submitted,



Denise Phostole  
District 1 Clerk  
Montville Township BOFC  
District One