

April 14, 2016

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 Clerk's 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 7:02 P.M. by Chairman Berry, who presided. Chairman Berry pointed out the Fire Exits.

Roll Call

Those present were: Commissioners James Berry, Michael Caggiano, Robert Cook, Robert Purnell; Chief Alan Cook; Fire Official Joseph Serrecchia, and Denise Phostole, District Clerk.

Minutes

The minutes of the meeting of March were read and accepted as read. Motion to accept made by Commissioner Cook; seconded by Commissioner Purnell 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 Cook, and carried:

Disbursements April 2016	
Administration	\$ 1,689.07
Benefits	\$ 24,508.00
M&R	\$ 5,549.44
Supplies	\$ 1,008.37
Training	\$ 795.00
Equipment	\$ 10,524.82
Utilities	\$ 2,924.12
UFSA	\$ 3,660.44
	\$ 50,659.26

Motion to accept financial report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Chief's Report

There were 15 activities for the month of March, bringing the year to date total to 62; 39 of which were fire calls. Rescue One will be at Company One on Wednesday April 20 to review the specs for the new truck. Motion to accept Chief's report was made by Commissioner Cook, seconded by Commissioner Purnell, and carried.

Fire Official's Report

Fire Official gave his report all is going well with inspections. There were a total of 13 inspections for the month. Penalty money in the amount of five hundred dollars was received in March. There are three registrations that remain unpaid. Motion to accept Fire Official's report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Correspondence

- Received email from Township clerk regarding filing of Financial Disclosure forms. They are due by April 30.
- Email from Sylvia Cooper requesting time at the April meeting to present a new checking account option from Boiling Springs Bank.
- Email from Knox Box regarding new regional account manager.
- Request for use of Company Two on June 11, 2016 by Jim Longobardi.
- Email regarding Pio Costa Industrial Center
- Email regarding financial reporting of pensions
- Request from Montville Animal Shelter to use the bays at Station three for a clinic on April 8th from 9 to 11 AM.
- Request from Brielle Cook for use of Station Two on May 17,2016

Old Business

The plaque for Jim Longobardi will not be available for presentation at the chief's dinner, and will be given to him when it comes in. The bill for the generator at station three was received. Unilever has not responded to Commissioner Purnell as of today. Commissioner Cook received a quote of \$4,600 for the cabinets in the crew room at station three. He will contact a plumber and check into having the cabinets installed.

New Business

Workman's Comp policy has been received with a substantial rate increase due to claims on the policy last year. Commissioner Caggiano will contact other companies to compare rates. Montville Animal Shelter held their clinic on April 9. Request for use of Company Two by Jim Longobardi and request for use of Company Two by Brielle Cook approved. Sylvia Cooper spoke to the Board about an opportunity for the Department to receive contributions from Boiling Springs Bank. The Commissioners suggested that the chief take the information to the department at the next meeting.

Adjournment

Motion to adjourn meeting was made by Commissioner Caggiano seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Berry at 7:57 P.M.

Respectfully Submitted,



Denise Phostole
District 1 Clerk
Montville Township BOFC
District One