

December 8, 2011

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. By Commissioner Berry, who presided.

Roll Call

Those present were: Commissioner James Woltman, James Berry, Michael Caggiano, Carl Lewis, Donald Hatzel, Bud Ballentine, Chief John Osborne, , Fire Official Serrecchia, and Clerk Diane Woltman.

Minutes

The minutes of the meeting of November and October were read and accepted by Commissioner Hatzel seconded by Commissioner Woltman and carried.

Financial Report

Motion to accept financial report was made by Commissioner Woltman, seconded by Commissioner Lewis and carried.

BILLS

Motion to accept the foregoing bills was made by Commissioner Lewis seconded by Commissioner Hatzel and carried.

Chief's Report

There were 13 activities for the month of November bringing year to date to 267. Atv was serviced. Three new helmets for members. Becky Campbell resigned as member. Bob Hopp in hospital. December 18, Christmas party for kids. Santa detail the 17th. Lincoln park gas seminar. New officers list given. Scott Herchick new chief. Fire Official gave his report all is going well with inspections.

Motion to accept Chiefs report was made by Commissioner Hatzel, seconded by Commissioner Lewis and carried.

Correspondence

Government survey paper, Thank you note from Ex Commissioner Salamon, Harleysville insurance letter, Letter on Fire District meetings, Holmes and Mc Dowell "Insurance renewal letter, Ty Parker will contact John Osborne on new truck body if any questions on it.

Old Business

Need new title of ownership from Hawthorne Chevrolet. Received \$175,952.00 from Township on payment of 86 River Road project. Pension plan discussed by all. Need to get with our attorney on draft wall expense and on architect mistake.

New Business

2012 Budget was introduced and approved by all. Send budget to State. Co#2 needs ceiling tiles replaced. Suggestion was made to change locks on fire houses. Need to put replacement of chief's car on ballot also fund transfer \$100,000.00 to general fund and to the restricted capital fund for purchase of fire equipment. Need to vote on two Commissioners for election for February 18, 2012 election.

Adjournment

Motion to adjourn meeting was made by Commissioner Hatzel seconded by Commissioner Lewis and carried. Meeting was adjourned by Commissioner Berry at 8:47.P. M.

Respectfully Submitted,

Diane Woltman
District Clerk