

May 12, 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 7:10 P.M. by Commissioner Berry, who presided.

Roll Call

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

Minutes

The minutes of the meeting of April were read and accepted as read by Commissioner Hatzel, seconded by Commissioner Woltman and carried.

Financial Report

Levy check deposited into bank by Commissioner Hatzel. Money to be deposited into Union Center, Wells Fargo from checking into CDs. Motion to accept financial report was made by Commissioner Woltman, seconded by Commissioner Hatzel and carried.

Bills

Robert Hopp given check for \$120.00 for station 3. \$300.00 for floors to get up to standard. Robert Hopp will be custodian for all stations.

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

Chief's Report

There were 14 activities for the month of April bringing year to date to 66 Maintenance on pump & engine repair. All extinguishers are done. Truck 351 leak in discharge pipe \$800.00 to fix. Truck 354 front intake out of round. Ordered 8 pagers in budget. Ordering other equipment needed. Fire Official Serrecchia gave his report all is going well. State will do 4th of July now. Motion to accept Chief's report was made by Commissioner Woltman, seconded by Commissioner Hatzel and carried.

Correspondence

Letter from Robert Hopp stating he will do all stations custodian work. Robert Salamon resigned as Commissioner as of this meeting due to health reasons. Carl

Lewis will stand in till next election. Approved by all on motion made by Commissioner Woltman. Letter on Pentix Property. Synergy Gas letter for contract. AC Daughtry letter on testing.

Old Business

Pension plan discussed by Bud Ballentine. Gutters at Co#2 okayed for repair \$1,185.00. Utility Vehicle specs done go to bid for next meeting. Clerk will put in paper opening will be next meeting. Life insurance for all members to be increased to \$25,000.00 from \$10,000.00 on motion made by Commissioner Berry and carried. Discussed Stone Creek bill that town owes to us that they are disputing, need to get with them and get settled.

New Business

Audit passed out to everyone to go over. Need signs for parking in front of station 3 to the left of building. Letters on building with Fire Company name only.

Adjournment

Motion to adjourn meeting was made by Commissioner Hatzel, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 9:00.M.

Respectfully Submitted,

Diane Woltman
District Clerk