

November 12, 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.

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

Roll Call

Those present were: Commissioner James Berry, Carl Lewis, Michael Caggiano, Doc Purnell, Chief Jim Logombardi, Fire Official Joseph Serrecchia, Administrator Bud Ballentine, and Diane Woltman District Clerk.

Minutes

The minutes of the meeting of October were read and accepted with the following corrections for September:

Fire Official to increase his wages to \$15.00 an hour, effective immediately.

Payback Pension deductions started as of October 1, 2011.

Motion to accept made by Commissioner Purnell seconded by Commissioner Lewis and carried.

Public Comment

None

Financial Report

The Treasurer gave the financial report and presented the bills for payment.

Education\$7,731.40, Utilities\$2868.24, Office and Pension\$1077.86, Training and Equipment\$5180.35, Paychex \$4247.43, Building and Grounds\$2365.35, Payroll Taxes \$1,429.46 \$32,000 clothing allowance. Received Tax Levy from town, deposited to Capital One account. Rollover 2 CD's that are due.

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 Lewis, seconded by Commissioner Purnell and carried.

Chief's Report

There were 15 activities for the month of October bringing year to date to 189. All is going well. Fire Department Bylaws to go to Attorney Bucco for review. Ladder truck went for repairs due to testing of ladder, Chief still checking on reimbursement. Motion to accept Chief's report was made by Commissioner Caggiano, seconded by Commissioner Lewis and carried.

Fire Official's Report

Fire Official gave his report all is going well with inspections. Ken Sudol interviewed for possible Fire Inspector. Motion to accept Chief's report was made by Commissioner Purnell seconded by Commissioner Lewis and carried.

Correspondence

Thank you note for Fire Official from Unico, Robert Cook snow removal quote need two more for decision at next month's meeting; clerk to get estimates and bring to December meeting. Resignation from Vice Chairman Woltman due to move to Florida as of December 31, 2014, N. J. State Fire District minutes, By Laws from Fire Department.

Old Business

Pension was discussed and questions answered. Commissioner Purnell made motion, seconded by Carl Lewis to pay back pension deductions to State in lump sum and also repay District Clerk Woltman Fire Official Serrechia the remaining money owed them in December. All in favor. Denise Phostole was appointed new District Clerk effective January 1, 2015. Mike Caggiano to send 2014 budget for posting on website.

New Business

Carl Lewis Asked for use of Fire House 2 for Delasandro on December 26, 2014 this was approved by all. Chief was given check for \$32,000 for distribution to Fireman for clothing allowance, and receipt to be given to Commissioners after disbursements.

Adjournment

Motion to adjourn meeting was made by Commissioner Caggiano, seconded by Commissioner Purnell and carried. Meeting was adjourned by Chairman Berry at 9:20P.M.

Respectfully Submitted,
Diane Woltman
District Clerk