

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting

April 20, 2011

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, April 20, 2011, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

Present: Ronald Cain Jr., Anthony Speciale, Timothy Wright and Donald Hainzl

Absent: Edward Rosenbergen Sr.

Also Present: Fire Official Robert Schmitt and Fire Chief Herbert Eggers Jr.

Chairman Cain called the meeting to order at 7:00 PM.

“As required by the Open Public Meeting Act, adequate notice of this meeting has been provided with the notice specified the time and place of the meeting to the extent known at that time.

The Notice was mailed to the Daily Record on December 22, 2011 and a copy of this notice has been placed on file in the District Clerk’s Office.”

Chairman Cain led the flag salute.

Chairman Cain Jr. said the generator at Station No. 1 has been repaired. He also mentioned that the boiler in back of the bays needs to be replaced. The Board has requested a price on replacing it.

T. Wright reported that the first check for \$270,000 was received from the Township and had been deposited.

A. Speciale said 377 has been repaired by Big John. 1999 Pierce Quantum has been returned following repairs done at Fire & Safety.

A. Speciale mentioned that now that the Board has corrected the drainage problem at Station No. 2, we should do something inside to dry it up, ventilation, dehumidifier something to correct the present situation. Board will get suggestions on what is the best way to proceed with cleaning up the mildew issue.

Motion by D. Hainzl to open meeting to the public seconded by T. Wright. No public present. Motion by T. Wright to close public session seconded by D. Hainzl.

Fire Chief’s Report: 9 Alarms 1 Drill

Chief Eggers mentioned the compressor at Station No. 2 is blowing water into the trucks. R. Cain Jr. will contact H. A. Fernot to come out and repair.

Chairman Cain Jr. mentioned 379 is scheduled for the UL test on Wednesday, May 11, 2011. We must supply an operator for the day to assist the person doing the test. He suggested the Board pay someone \$100 for the day. Board agreed. Chief Eggers will find someone to help that day.

Motion by A. Speciale to accept the Chiefs report seconded by D. Hainzl.

Fire Prevention Report: See Schedule A

Motion by D. Hainzl to accept the Fire Prevention Report seconded by A. Speciale

Motion by T. Wright to accept the minutes of March 16, 2011 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes. A. Speciale-Yes and R. Cain Jr.-Yes.

Financial Report: See Schedule B

Motion by D. Hainzl to accept the Financial Report seconded by T. Wright. Roll Call: D. Hainzl-Yes, T. Wright-Yes, A. Speciale-Yes and R. Cain Jr. –Yes.

Bills submitted for payment: See Schedule C

A. Speciale questioned Anthony Bucco's bill. He reviewed it at the meeting.

Motion by T. Wright to pay bills submitted seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, A. Speciale-Yes and R. Cain Jr. - Abstain.

A. Speciale said that the Township Committee will be receiving the information for County Dispatch from Frank Bastone. They will be discussing it at the meeting on Tuesday, April 26, 2011.

Chairman Cain Jr. said the new truck specifications are almost completed. He and E. Rosenbergen have met with the Chief and Officers and gone over to finalize the specifications. Board will contact Anthony Bucco and get the legal documents in order for the bidding process of the truck. R. Cain Jr. said that A. Bucco will not represent the Board when they go before the Local Finance Board for the Lease/Purchase, but he will make arrangements for another Attorney to handle it. Motion by A. Speciale to have a down payment of \$550,000 and lease purchase the balance seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, A. Speciale-Yes and R. Cain Jr.-Yes.

D. Hainzl discussed the Social Media Policy. He contacted A. Bucco to discuss this matter. He said this is something that could be done with all three Districts. Chief Eggers said the department is going to update the Standard Operating Guidelines and possibly some of the social media can become a part of that. Board will check with Insurance Company to see if they offer any training on harassment in the workplace etc. Any information that is pertinent to this will be included in the updated SOP guidelines.

Chairman Cain Jr. suggested the Board correct the items that we can before arrangements are made to have PEOSHA come in to do an inspection of the premises. The pump tests must be done, will be discussed at the joint commissioners meeting, ground ladder tests, clean out boiler rooms, tape area 36" around electrical boxes, boilers, etc. Try to correct as many items that the Board can.

The exhaust system will have to be modified to accommodate the new Rescue/Pumper.

Chairman Cain Jr. said the Joint Commissioners meeting will be held on Wednesday, April 27, 2011. Discussion will be shared services, legal advertising where applicable, pump test, Radio System which is maintained at this time by District No. 2 and any other items that concern the three Fire Districts.

Chairman Cain Jr. presented a quote from Fire Pro to update the hood system in the kitchen so it is in compliance with the requirements. The Board had received a violation to correct and has requested an extension on this. Cost to upgrade system is \$1,250.00. Motion by T. Wright to do the repairs seconded by D. Hainzl. All in favor.

Chairman Cain Jr. discussed the quote received for Insurance Renewal for 2011-2012. Three quotes were received; the low quote for Selective Insurance did not meet the requirements of the Board. VFIS was \$3,000 more than our current carrier. R. Cain Jr. recommended the Board renew Philadelphia Insurance. Motion by A. Speciale to renew insurance with Philadelphia Insurance seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright.-Yes, A. Speciale-Yes and R. Cain Jr.-Yes.

A. Speciale suggested the Board look for someone else to maintain the older trucks. He said that he was not satisfied with Big John; it took him a month to finally look at 377. R. Cain Jr. said there are numerous companies out there. He will get names of other vendors and A. Speciale will investigate them.

Motion by D. Hainzl to adjourn meeting seconded by T. Wright.

Meeting adjourned at 7:45 PM

Respectfully submitted

Kathleen Cain  
Recording Secretary