

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
February 16, 2011

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, February 16, 2011, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Also Present: Fire Chief Herbert Eggers Jr.

Chairman Speciale 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 Speciale led the flag salute.

R. Cain Jr. said the roof is completed and there have been no leaks.

R. Cain Jr. & E. Rosenbergen said that quotes have been solicited for the Insurance for 2011- 2012.

Chairman Speciale said that 372, 1998 Pierce Quantum was towed to Detroit Diesel for repair for transmission leak, and then it will go to Fire & Safety for repair to the compressor on the steps. The 2005 Pierce Tower is scheduled to go to Fire & Safety on the 28<sup>th</sup> for the installation of the fold down seats and the annual aerial test, pump, engine and generator service.

Motion by D. Hainzl to open meeting to the public seconded by T. Wright. No public present. Motion by R. Cain Jr. to close public session seconded by E .Rosenbergen.

Fire Chiefs Report: 10 Alarms 1 Drill

Chief Eggers presented a quote from Maaco to repair some areas on 370, quote is for \$950.00. Motion by E. Rosenbergen to have the repairs done seconded by T. Wright. All in favor

Chief Eggers presented a quote for J & J Detailing to have the 3 Pierce trucks detailed at cost of \$1,040.00. Motion by E. Rosenbergen to approve the request seconded by T. Wright. All in favor.

Motion by D. Hainzl to accept the Chiefs Report seconded by E. Rosenbergen.

Fire Prevention Report: See Schedule A

Fire Inspector H. Eggers said that all registrations have been sent out; there are a few stragglers that have to be collected from. He also reported a letter has been prepared to send to business owners for registration. The letter will be sent out this week.

Motion by D. Hainzl to accept the Fire Prevention Report seconded by T. Wright.

Motion by T. Wright to accept the minutes of January 19, 2011 and the closed session minutes of January 19, 2011 seconded by R. Cain Jr. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

Financial Report: See Schedule B

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

Bills submitted for payment: See Schedule C

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

R. Cain Jr. said that the roofing project has been completed; we have received the Warranties and Maintenance Bond from Kraft Roofing. The bill has been paid.

Chairman Speciale said there has been no meeting set up yet for the three Fire Districts to discuss the County Dispatch with the Township Committee.

Chief Eggers presented the Board with specifications for a Pierce Puc, Rescue Pumper. Approximate cost is \$720,000. Chief Eggers said that the truck would have a new pump for the Jaws, 2 rescue tools on the front, utilizing the reel off the old truck and mount on new truck. They would also use the hose that the department already has. He would like a new Thermal Imaging Camera for the truck, which will be paid for with the grant from Bayer and the balance from Fire Suppression line item. R. Cain Jr. said that he is not in favor of purchasing a “Pierce Puc” as it is experimental; the engine is manufactured by Mercedes Benz. He would suggest you take the Cummins engine. The Board was in agreement that the Cummins engine would be better. R. Cain Jr. also mentioned that the pump is PTO driven and is not manufactured by brand name as Waterous or Hale. The Darley pump is not solely manufactured by one source. These are the reasons that I am

not in favor of a Pierce Puc or PTO. Pierce has many Rescue/Pumpers that have been on the market and would give the department everything they are looking for. The Board asked Chief Eggers to get a set of specifications for a Rescue Pumper with a Waterous or Hale pump, Cummins engine and bring back to the Board. E. Rosenbergen suggested having it with a 2000 gpm pump. Chairman Speciale asked Chief Eggers if these changes would make a difference in losing any space. Chief Eggers said that it wouldn't make a difference; everything the department wants to put on the truck should all fit. D. Hainzl said that just because there is something that is out that is new and improved doesn't mean it is better. Based on experience he understands R. Cain Jr.'s point. Sometimes new doesn't mean it will work. Just because a manufacturer is making something does not mean it is a proven thing. Chairman Speciale summarized the discussion and asked the Chief to come back to the Board with new specifications for March 16, 2011 meeting.

Chairman Speciale discussed with the Board paying the balance to Life Members that attend the Wildwood Convention. The Board will pay the balance if that person attends 5 local Relief meetings and both convention meetings. Motion by E. Rosenbergen to adopt this procedure seconded by T. Wright. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.- Abstain and A. Speciale-Yes.

Motion by D. Hainzl to appoint R. Cain Jr. as temporary District Clerk for the Commissioners Election on Saturday, February 19, 2011 seconded by T. Wright.

R. Cain Jr. discussed changing payroll companies with the Board. Ceridian is no longer reliable for small businesses and this year payroll has been incorrect twice. A price was received from Olympic Payroll, the cost is approximately \$300 less a year. Motion by R. Cain Jr. to change our payroll to Olympic Payroll seconded by D. Hainzl. All in favor

R. Cain Jr. presented a quote from Extel Communications to have caller ID put on the telephone lines. At this time the Board is not interested as cost is too high.

Motion by E. Rosenbergen to adjourn meeting seconded by D. Hainzl

Meeting adjourned at 8:10PM

Respectfully submitted,

Kathleen Cain  
Recording Secretary