

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
July 20, 2011

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

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

Absent: Timothy Wright and Edward Rosenbergen

Also Present: Fire Official Robert Schmitt

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 told the Board that recently the Fire Official had issued a \$10,000 penalty to Home Depot. When Home Depot appealed the fine, the Construction Board of Appeals immediately sent it to the Boards attorney, not giving the Fire Prevention Bureau and the Board time to decide what action they would take. The Board is in agreement they do not feel the attorney should have been notified by the Construction Board of Appeals, as now there is a bill that was not necessary. Board members suggested a letter to Anthony Bucco stating if he should receive correspondence on our behalf, not to address it until it is cleared with the Board.

Motion by D. Hainzl to open meeting to the public, seconded by A. Speciale. No public present. Motion by A. Speciale to close public session seconded by D. Hainzl.

Fire Chiefs Report: 13 Alarms 1 Drill

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

Fire Prevention Report: See Schedule A

Asst. Chief Jim Schmitt requested a purchase of three (3) DSPA 5 Aerosol Fire Extinguishing Devices with case, with the cost of one coming from the dedicated penalties collected. The cost is \$995 each. Motion by D. Hainzl to approve the purchase

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

Motion by D. Hainzl to accept the minutes of June 15, 2011 meeting seconded by A. Speciale. Roll Call: D. Hainzl- 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 A. Speciale. Roll Call: D. Hainzl- Yes, A. Speciale-Yes and R. Cain Jr.-Yes.

Bills submitted for payment: See schedule C

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

R. Cain Jr. said that to his knowledge there is nothing to report on the County Dispatch. The Board and the First Aid Squad presented their information to Frank Bastone as was requested, but to this date the Township Committee has not been given those documents.

R. Cain Jr. said that bid was received on Tuesday, July 19, 2011 at 11:00 AM from Pierce Manufacturing Inc. \$749,765.80 for 5 year lease payment, \$740,162.44 for 3 year lease payment. The Board has to decide which plan they would like to take in order for the Attorney to complete the application for the Local Finance Board. Motion by A. Speciale to approve the three year lease/purchase plan seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, A. Speciale-Yes and R. Cain Jr. –Yes.

R. Cain Jr. said the Board will discuss pump testing of the Fire Apparatus at the joint meeting scheduled for July 27, 2011.

R. Cain Jr. explained to the Board that two of the three vendors we requested quotes from for the boiler replacement in Station No. 1, thought that the Reznor units(hanging from the ceiling) was not the way to go. Following discussion the Board will review the specifications from all furnaces quoted, then get quotes on the same or equivalent furnace from the vendors.

R. Cain Jr. said that he has requested pricing from Tri Tech Energy for an industrial dehumidifier for Station No. 2 that will be installed above the drop ceiling and drain into the slop sink. Hopefully by August meeting this can be resolved.

A. Speciale presented pricing and pictures for the proposed sign for Station No. 1. He would like to hold off until he receives a quote from Stewart Sign. The Board must also find out if the Fire Department and Auxiliary are in agreement with monetary assistance with this project.

R. Cain Jr. suggested the Board have Steve's Tree Service remove the tree and stump from the front of the firehouse. Motion by A. Speciale to have Steve's Tree Service do the job, seconded by D. Hainzl.

D. Hainzl suggested the Fire Prevention Computer and the Computer in the Commissioners office be replaced. Motion by A. Speciale to purchase the computers seconded by D. Hainzl. D. Hainzl also made a motion to purchase quick book pro 2011 for the Commissioners computer seconded by A. Speciale.

Motion by D. Hainzl to adjourn meeting seconded by A. Speciale.

Meeting adjourned at 7:45 PM.

Respectfully submitted,

Kathleen Cain  
Recording Secretary