

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting

June 15, 2011

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, June 15, 2011, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

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.

D. Hainzl read thank you notes from Bob Schmitt and Tony Speciale.

A. Speciale said 378 rescue truck and the Hahn’s have been scheduled for annual pump and engine service.

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

Fire Chief’s Report: 12 Alarms 1 Drill

Motion by D. Hainzl to accept the Fire Chief’s Report seconded by E. Rosenbergen.

Fire Prevention Report: See Schedule A

Fire Official Schmitt said a penalty has been issued to Home Depot for the violations. Fire Inspector Eggers said the first violation was issued April 11, 2011, May 18, 2011 another violation was issued and on June 8, 2011 pictures were taken and another violation was issued. On June 13, 2011 the penalty was issued. The next day everything was cleared from behind the building.

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

Motion by E. Rosenbergen to accept the minutes of May 18, 2011 seconded by D. Hainzl. Roll Call: T. Wright –Yes, D. Hainzl-Yes, E. Rosenbergen- Yes, A. Speciale-Yes and R. Cain Jr.-Yes.

Financial Report: See Schedule B

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

Bills submitted for Payment: See Schedule C

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

R. Cain Jr. said that there has been no response from Montville Township regarding the County Dispatch. All responses from the Fire Districts and First Aid Squad where sent to Frank Bastone on or before June 3, 2011.

R. Cain Jr. said the Board is continuing to make corrections for compliance with PEOSHA. E. Rosenbergen has been checking electrical concerns and boiler rooms for clearance from boilers etc. The Board is in agreement to continue making corrections. When all the electrical issues are ready to be addressed the Board will have the electrician come in and do the repairs.

R. Cain Jr. presented 3 options for heating the bays at Station No. 1. The first option is to replace what we currently have, 2nd option is to replace with a high efficiency unit and 3rd option is to install 4 independent gas fired hot air units in the bays and vent out the back wall. Following discussion, E. Rosenbergen suggested the Board get the quotes on the 4 independent units. D. Hainzl agreed this would be the best avenue to pursue. Quotes will be requested and hopefully have them back for our July meeting for discussion.

R. Cain Jr. presented a proposal for Station No. 2 to help with the humidity issues. A proposal was received from Tri Tech recommending a humidistat be installed in the existing air conditioning unit. This will exchange the air in the room. Motions by E. Rosenbergen to have Tri Tech do this project at a cost of \$1,216.00 seconded by D. Hainzl. All in favor

A price was also received from FJV Home Improvements for \$2,950 to replace the sheetrock with mold, scrape areas that need to be scraped, paint etc. This project will not be done until the issue with humidity has been resolved.

D. Hainzl mentioned that the outside area of the bays at Station No. 2 needs some work done. E. Rosenbergen mentioned that the masonry on the outside of the building where the water has been around the building also needs to be looked at.

A. Speciale and D. Hainzl discussed the possibility of a joint venture with the Volunteers, Auxiliary and the Commissioners to replace the sign in front of building to a digital sign. He has begun getting pricing, but has not received them yet. The cost would be approximately \$23,000. His thoughts were the Volunteers would contribute \$10,000, the Commissioners \$10,000 and if the Auxiliary has the funds they could contribute \$3,000. Motion by A. Speciale to continue to research this project seconded by E. Rosenbergen. President of the Board will write a letter to the Auxiliary to see if they would like to contribute towards the new sign.

E. Rosenbergen mentioned the tree in front of the meeting room needs to be removed as it is now hitting the building. Chief Eggers said the volunteers could take it down. E. Rosenbergen to check with Montville Township DPW and have them chip of the branches and grind the stump.

Motion by E. Rosenbergen to adjourn meeting seconded by T. Wright,

Meeting adjourned at 7:45 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary