

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
October 19, 2011

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, October 19, 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.

E. Rosenbergen said there is some exterior work at Station No. 2 that must be addressed before extensive damage is done to the building. He will speak to Frank (FJV Home Improvements) when he is there.

A. Speciale said the digital sign has been ordered, permit is in the Commissioners office. He said he had received a \$2,000 check from the Auxiliary and the \$10,000 check from the Board.

D. Hainzl read correspondence from USSecurent, they have taken over B & C Communications.

R. Cain Jr. said that all of our Insurance is up to date. A. Speciale asked if the Board should consider flood insurance for Station No. 2. The Board will contact agent and get a quote for flood insurance.

A. Speciale mentioned that when they were performing the pump tests on 377 and 370 both trucks had some problems. He would like to have someone come out and look at them. The repairs will be done to 370 as that truck will be kept, 377 will be looked at to see cost for repairs. On Site Fleet was recommended. Secretary will send contact information to A. Speciale.

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

Fire Chiefs Report: 4 Alarms 1 Drill

Chief Eggers said he has provided the Officers wish list for the 2012 Budget preparation.

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

Fire Prevention Report: See Schedule A

Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by A. Speciale.

Minutes of September 21, 2011 were accepted with a motion by E. Rosenbergen seconded by A. Speciale. Roll Call: D. Hainzl-Abstain, T. Wright – Abstain, E. Rosenbergen-Yes, A. Speciale-Yes and R. Cain Jr.-Yes.

Financial Report: See Schedule B

Motion by A. Speciale to accept the Financial Report seconded by E. Rosenbergen. 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 D. Hainzl 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.-Yes.

County Dispatch has been voted down at this time. The 911 system will be outsourced to the County.

R. Cain discussed legal issues with Oshkosh for the lease purchase of the new truck. Our Attorney is trying to resolve these issues so we can sign the contract as soon as possible. A. Speciale requested the attorney to be at November's meeting if this has not been resolved by that time.

E. Rosenbergen said he has been cleaning the different areas of the firehouse and is making progress. He will need to order eye wash stations for both firehouses and also purchase storage containers for other items.

Joint Meeting is scheduled for Wednesday, October 26, 2011 at our firehouse. D. Hainzl suggested the joint purchase of a back up repeater being installed on Montgomery Rd. This will be discussed at the Joint Meeting.

Proposals were received from two vendors for snow plowing. Hoff Inc and LTI Inc. Following review of the two proposals T. Wright made a motion to have LTI Inc of Roseland do the job seconded by E. Rosenbergen. Motion passed by voice vote.

R. Cain Jr. opened the discussion for the 2012 Budget Preparation. The ratable this year are \$899,406,500. Following discussion the following line items and amounts will be used for the 2012 Budget.

1.	Telephone	\$ 5,000
2.	Electric	\$15,000
3.	Heat & Fuel	\$18,000
4.	Gas & Diesel	\$ 7,000
5.	Fire Suppression	\$42,950
6.	Maint Trucks	\$55,000
7.	Maint House	\$60,000
8.	Radio	\$15,000
9.	Water & Sewer	\$ 1,200
10.	Stationary	\$ 1,300
11.	Legal	\$ 7,500
12.	Capital Truck	\$70,000
13.	School	\$ 2,500
14.	Audit	\$11,000
15.	Insurance	\$52,000
16.	Tech Manuals	\$ 500
17.	Death Benefit	\$ 4,000
18.	Election Stipend	\$ 250
19.	Stipend Comm.	\$ 3,500
20.	Stipend Secretary	\$25,000
21.	Hose Replacement	\$ 7,000
22.	Clothing Allowance	\$25,000
23.	Lease/Purchase	\$64,000
24.	Fire Prevention	\$80,000
25.	Adv & Promotion	\$18,000
26.	Employee Benefits	\$ 9,300
27.	Capital New Equip	\$20,000

The amount to be raised for taxation will stay the same as 2011, \$540,000. The Board will hold a special election in December to ask the voters to spend \$30,000 from the Capital New Equipment for equipment for the new truck.

A. Speciale made a motion for the Fire Chief to purchase the hose he requested for the new truck from this years budget, seconded by D. Hainzl. Motion passed by voice vote.

Budget will be introduced at our November meeting.

D. Hainzl wanted to thank Ron and the Board for all supporting the decision not to go to County Dispatch.

Motion by T. Wright to go into closed session seconded by D. Hainzl.

RESOLUTION  
2011-09  
CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners Fire District No. 3, Township of Montville, County of Morris and State of New Jersey, as follows:

1. The public shall be excluded from the remaining portion of this meeting
2. The general nature of the subject matter to be discussed is as follows:  
Personnel
3. As nearly as can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at the following time and under the following circumstances. When such matters are resolved.

Board of Fire Commissioners  
of Fire District No. 3 Montville  
Township

By \_\_\_\_\_  
Chairman

Dated: October 19, 2011

CERTIFICATION

I, Edward Rosenbergen Sr. District Clerk, of the Board of Fire Commissioners of Fire District No. 3, does hereby certify that the foregoing to be a true copy of a Resolution adopted by the Board at a meeting held on October 19, 2011

Dated: October 19, 2011

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District Clerk

R. Cain Jr. opened the regular meeting back up.

Motion by E. Rosenbergen to adjourn meeting seconded by T. Wright.  
Meeting adjourned at 9:25 PM.

Respectfully submitted,

Kathleen Cain  
Recording Secretary