

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
September 21, 2011

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, September 21, 2011, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

Present: Ronald R. Cain Jr., Anthony Speciale and Edward Rosenbergen Sr.

Absent: 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 the new furnace has been installed. He will speak to Robert Cook and have a check valve put in the waste line at Station No. 2 to prevent sewerage from coming into the building. During the Hurricane there was a sewerage backup, cost from Smokey’s to clean up was \$2,369.00. We will submit to insurance carrier to see if covered.

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

Fire Chiefs Report: 18 Alarm 1 Drill

Chief Eggers said the department did approximately 60 pump outs. Chairman Cain thanked the volunteers for a job well done during Hurricane Irene. Motion by E. Rosenbergen to accept the Fire Chief’s Report seconded by A. Speciale

Fire Prevention Report: See Schedule A

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

Motion by E. Rosenbergen to accept the minutes of August 17, 2011 seconded by A. Speciale. Roll Call: E. Rosenbergen-Yes, A. Speciale-Yes and R. Cain Jr.-Yes.

Financial Report: See Schedule B

A. Speciale mentioned the truck repair line item was \$11,000 in the red; this should be reviewed for 2012 budget. Motion by E. Rosenbergen to accept the Financial Report seconded by A. Speciale. Roll Call: 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: E. Rosenbergen-Yes, A. Speciale-Yes and R. Cain Jr. –Abstain.

Chairman Cain said Montville Township has changed the date of the County Dispatch meeting; it will now be Tuesday, October 11, 2011 at 8 PM. We will re advertise for this meeting.

Chairman Cain said the new truck purchase is under review with the Attorney, there were some issues with the lease/purchase agreement that have to be resolved before we can sign the lease agreement and contract.

E. Rosenbergen said he has been cleaning areas of the fire house Monday nights to have the firehouse PEOSHA compliant. He will need to purchase a storage cabinet and clothing cabinet for downstairs.

Chairman Cain presented a proposal from FJV Home Improvements for \$2,950 to repair the walls at Station No. 2. Motion by E. Rosenbergen to have the work done seconded by A. Speciale.

Chairman Cain said the pump tests will be preformed on Sunday, October 16, 2011 at Pine Brook's Fire House. The three fire districts are doing this as shared service.

Consensus of the Board is to have the 2012 budget preparation during the regular October meeting. Chief Eggers asked if the Board was going to get rid of 377. The Board said they were. Equipment from 377 will be used on the new truck and additional equipment will be budgeted in 2012. A. Speciale reminded the Chief that they have \$3500 from the Burke Foundation to purchase something for the new truck. Chairman Cain said the Board could consider using the capital new equipment if necessary for equipment for the new truck.

Motion by E. Rosenbergen to adjourn meeting seconded by A. Speciale.

Meeting adjourned at 7:25 PM
Respectfully submitted,

Kathleen Cain, Recording Secretary