

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
July 18, 2012

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, July 18, 2012, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Also Present: Fire Chief Herbert Eggers Jr. and Fire Official Robert Schmitt

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 24, 2011 and a copy of this notice has been placed on file in the District Clerk’s Office.”

Chairman Speciale led the flag salute.

E. Rosenbergen is going to contact M & S Landscape and discuss the property maintenance.

D. Hainzl discussed the new shelving in the storage room with the Volunteer’s

R. Cain Jr. said the Insurance has been put on the new truck, and we have obtained a rider for the Wet Down.

Motion by D. Hainzl to open meeting to the public, seconded by T. Wright. . No Comments from the public. Motion by T. Wright to close public session seconded by D. Hainzl.

Fire Chiefs Report on file

Motion by D. Hainzl to accept the Fire Chiefs Report seconded by E. Rosenbergen. Motion passed by voice vote.

Fire Prevention Report on file

Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by T. Wright. Motion passed by voice vote.

Motion by D. Hainzl to accept the regular and closed session minutes of June 20, 2012 seconded by T. Wright. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Abstain, R. Cain Jr. –Yes and A. Speciale-Yes.

Financial Report on File

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

Bills for payment on file

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

New truck has been delivered and is getting set up with radio installation, Knox Box installation and laptop installation.

E. Rosenbergen is still working on cleaning up areas of the fire house.

Two quotes were received for painting Station No. 1 Bay area. E. Rosenbergen will review and present his remarks at August meeting.

Motion by D. Hainzl to have the ground ladders tested seconded by E. Rosenbergen. Motion passed by voice vote.

Motion by D. Hainzl to adjourn meeting seconded by R. Cain Jr.

Meeting adjourned at 7:45 PM.

Respectfully submitted

Kathleen Cain  
Recording Secretary