

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
June 20, 2012

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, June 20, 2012, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Edward Rosenbergen

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.

Review of Local Finance Notice 2012-11

The Board will have quotes for Painting of Station No.1 for July’s meeting.

Motion by R. Cain Jr. to open meeting to the public seconded by D. Hainzl. No public comment. Motion by D. Hainzl to close public portion seconded by T. Wright.

Motion by D. Hainzl to accept the Fire Chiefs Report seconded by T. Wright.

Motion by T. Wright to accept the Fire Prevention Report seconded by R. Cain Jr.

Motion by D. Hainzl to accept the Closed Session minutes of April 18, 2012 seconded by T. Wright. Roll Call: T. Wright-Yes, D. Hainzl-Yes, R. Cain Jr.-Abstain and A. Speciale-Yes.

Motion by R. Cain Jr. to accept the minutes of May 16, 2012 seconded by D. Hainzl. Roll Call: T. Wright-Abstain, D. Hainzl-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

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

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

Motion by R. Cain Jr. to call 1985 Ford Rescue 377 seconded by T. Wright. Motion passed by voice vote.

R. Cain Jr. discussed the UPS for the digital sign. At this time the Board will program the sign to turn off for three hours on Monday evenings when the generator is testing.

Motion by R. Cain Jr. to go into closed session for personnel reasons seconded by T. Wright.

RESOLUTION  
2012-05  
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 Matters
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 Anthony Speciale  
Chairman

Dated: June 20, 2012

CERTIFICATION

I, Ronald R. Cain Jr. Vice Chairman 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 June 20, 2012. .

Dated: June 20, 2012

Ronald R. Cain Jr.  
Vice Chairman

Motion by R. Cain Jr. to adjourn meeting seconded by T. Wright.

Meeting adjourned at 7:50 PM.

Respectfully submitted

Kathleen Cain  
Recording Secretary