

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
May 16, 2012

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, May 16, 2012, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

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.

The Board discussed obtaining quotes for painting the bays at Station No. 1

Motion by R. Cain Jr. to order 6 new tires for 372 seconded by D. Hainzl. All in favor.

A. Speciale and R. Cain Jr. met with Ed Reagan, Fire & Safety to discuss some concerns with him. In the future when annual maintenance of the trucks is scheduled all repairs will be done when maintenance is performed unless the repair needs to be done in the shop.

Motion by D. Hainzl to open public session, seconded by R. Cain Jr. No public comment.  
Motion by R. Cain Jr. to close public session, seconded by D. Hainzl.

Chiefs Report: The trip to the Pierce Factory is set for June 4 and 5, 2012. The truck should be at Fire & Safety by June 10<sup>th</sup> or 11<sup>th</sup>. Truck should be in our fire station by June 24<sup>th</sup>. Installation of the radios will be done at our fire house. R. Cain Jr. made a motion to purchase a new bell for the truck seconded by D. Hainzl. All in favor.

Motion by D. Hainzl to accept the Fire Chief’s report seconded by R. Cain Jr.

Motion by D. Hainzl to accept the Fire Prevention Report, seconded by R. Cain Jr.

Motion to accept the minutes of April 28, 2012 regular meeting by R. Cain Jr. seconded by A. Speciale. Roll Call: D. Hainzl – Abstain, R. Cain Jr. - Yes and A. Speciale-Yes.

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

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

The Board discussed some of the current legislation that has been or may be enacted in the future.

The Board discussed the FCC license renewal.

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

Meeting adjourned at 7:40 PM.

Respectfully submitted,

Kathleen Cain  
Recording Secretary