

ONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
October 17, 2012

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, October 17, 2012, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Anthony Speciale

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

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

Vice Chairman Cain led the flag salute.

E. Rosenbergen reported on projects that have been completed around the Fire Stations.

378 is at Fire and Safety for warranty issues.

Motion by D. Hainzl to open meeting to the public seconded by E. Rosenbergen. No public comment. Motion by E. Rosenbergen to close public session seconded by D. Hainzl.

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

Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by D. Hainzl.

Motion by D. Hainzl to accept the minutes of September 19, 2012 seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright- Abstain, E. Rosenbergen-Yes. R. Cain Jr. - Yes.

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

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

Vice Chairman Cain reported the results of proposals for Snow Removal for the 2012-2013 season. Three vendors supplied proposals. LTI Roseland, NJ was the lowest. He provided all the necessary paperwork required. Motion by D. Hainzl to have LTI do the snow removal seconded by E. Rosenbergen. Motion passed by voice vote.

Board discussed how they want to proceed with the new law requiring the Fire Districts to put all public information on a Web Site. Following discussion the Board will request pricing from our computer technician on the cost. This will be discussed with the Joint Commissioners meeting next week.

Vice Chairman Cain discussed the pump test, his concern is that there are discrepancies in the two years this company has performed them. He will discuss at the Joint Commissioners Meeting next week to see if they have any questions about it.

2013 Budget Preparation:

The Board agreed to keep the amount to be raised taxation at \$540,000.00

<u>Disbursements</u>	<u>Budget</u>
1 Telephone	\$5,500.00
2 Electricity	\$15,000.00
3 Heat & Fuel	\$15,000.00
4 Gas & Diesel	\$7,000.00
5 Fire Suppression Supplies	\$50,050.00
6 Maintenance Trucks	\$55,000.00
7 Maintenance House	\$60,000.00
8 Radio Equipment	\$15,000.00
9 Water & Sewer	\$1,200.00
10 Stationery	\$1,500.00
11 Legal Fees	\$6,500.00
12 Capital - New Truck	\$70,000.00
13 School	\$3,500.00
14 Audit	\$11,000.00
15 Insurance	\$52,000.00
16 Tech Manuals	\$500.00
17 Death Benefit Fund	\$4,000.00
18 Stipends - Election	\$250.00
19 Stipends - Commissioners	\$3,500.00
20 Stipends - Secretary	\$25,000.00
21 Hose Replacement	\$2,000.00
22 Clothing Allowance	\$25,000.00

23	Lease Payment Fire Prevention Bureau	\$64,000.00
24	Expense	\$80,000.00
25	Advertising & Promotion	\$18,000.00
26	Employee Benefits	\$9,500.00
27	Capital New Equipment	\$20,000.00
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	Total Budget	\$620,000.00
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Secretary will have budget ready for November meeting to introduce, submit to Trenton and have the Public Hearing at December's meeting

Motion by E. Rosenbergen to adjourn meeting seconded by D. Hainzl.

Meeting adjourned at 8:15 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary