

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
September 19, 2012

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, September 19, 2012, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: timothy Wright

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

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’s Clerk’s Office. “

Chairman Speciale led the flag salute.

R. Cain Jr. mentioned shelving has been completed in the Auxiliary Room, Fire Prevention Storage room and boiler room.

D. Hainzl read a thank you note from Bill Mac Study

R. Cain Jr. mentioned that the Fire Prevention Ordinance changes had been adopted by the Township Committee, the Fire District has received the signed documents.

Trucks will have the pump tests performed on Saturday, September 29, 2012; after that is completed Chief Eggers will make arrangements to take 370 to Cummins to have them check to see what is causing the white smoke. Board will get a quote prior to any work being done.

Motion by D. Hainzl to open public session, seconded by E. Rosebergen. No public comments.

Motion by D. Hainzl to close public session seconded by R. Cain Jr.

Fire Chief's Report on file

Motion by R. Cain Jr. to accept the Fire Chief's Report seconded by D. Hainzl.

Fire Prevention Report on file

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

Motion by E. Rosenbergen to accept the minutes of August 15, 2012, seconded by R. Cain Jr.

Roll Call: D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr. - Yes and A. Speciale-Abstain

Financial Report on File

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

Bills to be paid on file

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

Motion by E. Rosenbergen to have Steven Rizzio Painter to paint Station No. 1 bay area for \$4,900 seconded by D. Hainzl. Motion passed by voice vote.

Motion by E. Rosenbergen to purchase 6 Minitor V pagers, seconded by D. Hainzl. Chief Eggers will get minitors back from members that are no longer involved with the department. Secretary will check with Towaco and Montville before purchasing to see if they need any.

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

Meeting adjourned at 7:30 PM

Respectfully submitted,

Kathleen Cain

Recording Secretary