

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
April 17, 2013

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, April 17, 2013, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Edward Rosenbergen Sr.

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

Chairman Speciale called the meeting to order at 7:00 PM.

Statement of Open Public Meeting Act Compliance read by Chairman Speciale

Chairman Speciale led the flag salute.

Correspondence: Thank you note from Speciale family, copy of the letter for the Annual Audit Litigation Status, and Elevator Certificate of Compliance.

T. Wright said the Fire Tax check from Township of Montville had been picked up and deposited.

Chief Eggers reported Fire & Safety has ordered a part for 378 passenger side door. 2001 Ford Expedition is due for inspection. The Expedition will go to Verner Cadby for repair of the check engine light, then will be taken for inspection.

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

Fire Chiefs Report:

Chief Eggers requested the purchase of 5 MSA Packs with spare cylinders \$28,250.00. Motion by R. Cain Jr. to purchase the packs seconded by D. Hainzl. Motion passed by voice vote.

Motion by T. Wright to accept the Fire Chief's Report seconded by R. Cain Jr.

Fire Prevention: Fire Official Robert Schmitt said everything is fine. The check from the state should be here this month.

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

Motion by R. Cain Jr. to accept the minutes of March 20, 2013 seconded by T. Wright. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen- Absent, R. Cain Jr.-Yes and A. Speciale-Yes.

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

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

Chairman Speciale reminded Board members of the Joint Commissioners meeting on Wednesday, April 24, 2013.

R. Cain Jr. presented prices for the Bathroom Partitions at Station No. 2. The cost ranges from \$5,200 - \$8,000 depending on the type you choose. The Board discussed the roof at Station No. 2 which needs to be done this year. This project will be put on hold until pricing has been received for the roof replacement at Station No. 2.

Invoice sent to Fire & Safety last month has been ignored; the Board will send again as a second notice and send a copy to Pierce Manufacturing.

D. Hainzl said the fast team radios are in, they have to be programmed.

2012 Audit Resolution and Group affidavit will be done at May meeting.

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

Meeting adjourned at 7: 30 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary