

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
August 21, 2013

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, August 21, 2013, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Also Present: Fire Chief Herbert Eggers Jr.

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.

R. Cain Jr. said the roof at Station No. 2 is scheduled to begin this week.

R. Cain Jr. discussed Fire Prevention Computer Issue: Computer Tech suggested a server be set up, with a work station for secretary, laptop for Fire Official as his workstation, tablets and/or laptops for two Fire Inspectors. The cost for this project would be approximately \$7,100.00. There is sufficient money in the Fire Prevention account for this project. Motion by E. Rosenbergen to set up the computer system for Fire Prevention seconded by T. Wright. All in favor.

The computer that is presently in use will be cleaned up and possibly given to the Volunteers to use and keep all their information on it. When the new system is set up in Fire Prevention those computers will be strictly used for Fire Prevention there is to be no Volunteer, Chief or any personal information on them.

R. Cain Jr. discussed possibly a change in coverage on the Life Insurance Policy, as of now if a member's percentage drops below 60% for 6 months they are removed from the Insurance. They are given the option to convert the policy. This proposal is to set it up that you have to have a minimum 25 years active service and minimum age of 65, and you would continue in the group insurance. Following discussion Board suggested 30 years active service or 65 years of age and coverage will continue. A. Speciale asked how would this work with the Ladies Auxiliary. Secretary will check with the Insurance Agent to see if there any restrictions to setting this up. The Board will discuss further at Septembers meeting.

R. Cain Jr. present a quote to the Board to have Fail Safe do the pump testing this year for our trucks. The cost is \$220.00 per truck. Motion by E. Rosenbergen to have Fail Safe do the pump test this year seconded by D. Hainzl. Motion passed voice vote.

E. Rosenbergen suggested that air lines for the compressor be set up with 2 or 3 drop down reels with automatic hose rewinds. This will keep the hose off the floor in the furnace room. A. Speciale will contact Fernot and obtain a price for this project.

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

Fire Chief's Report: 14 Alarms 1 Drill

Motion by R. Cain Jr. to accept the Fire Chief's report seconded by E. Rosenbergen. Motion passed by voice vote.

Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by T. Wright. Motion passed by voice vote.

Motion by Rosenbergen to accept the minutes of July 17, 2013 seconded by T. Wright. Roll Call: T. Wright-Yes. D. Hainzl-Yes. E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

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

Motion by E. Rosenbergen to pay bills submitted seconded by D. Hainzl with the exception of Royal Communications. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Abstain and A. Speciale-Yes.

R. Cain Jr. said the Board has received proposals for the tree replacement at Station No. 1. E. Brauchle Landscaping \$3,652.50, Orr's Tree Service \$2,750.00 and one was no response. Motion by E. Rosenbergen to have Orr's Tree Service do the project seconded by D. Hainzl. Motion passed by voice vote.

Motion by E. Rosenbergen to adjourn meeting seconded by R. Cain Jr.

Meeting adjourned at 7:36 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary