

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
February 20, 2013

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, February 20, 2013, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Anthony Speciale and Timothy J. Wright

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

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

Statement of Open Public Meeting Act Compliance read by Vice Chairman Cain.

Vice Chairman Cain led the flag salute.

Buildings and Grounds: No Report

Liaison to Volunteers: No Report

Correspondence: No Report

Liaison to Fire Prevention: No Report

Budget and Finance: No Report

Trucks: Chief Eggers said the part has been ordered for the warning lite on the truck.

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

Motion by E. Rosenbergen to accept the Fire Chiefs report seconded by D. Hainzl.

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

Motion by E. Rosenbergen to accept the minutes of January 16, 2013 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, E. Rosenbergen-Yes and R. Cain Jr. Yes

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

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

Motion by D. Hainzl to pay LilGeeks \$600.00 to upgrade the existing web site seconded by E. Rosenbergen. Motion passed by voice vote

Motion by D. Hainzl to pay\$1,932.00 for a 4 year Maintenance Plan on the Extel Telephone System seconded by E. Rosenbergen. Motion passed by voice vote

Vice Chairman Cain mentioned that the Board has received a \$5000 grant from Bayer Pharmaceutical. He discussed with Chief Eggers using this money towards fast team radios. Motion by E. Rosenbergen to purchase 6 fast team radios with the cost not to exceed \$8,000.00 seconded by D. Hainzl. All in favor.

Vice Chairman Cain said the roof at Station No. 2 is leaking where the bays meet the meeting room. Motion by E. Rosenbergen to have Kraft Roofing do the temporary repair and in the spring obtain quotes to do the one section of the roof seconded by D Hainzl.

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

Meeting adjourned at 7:16 PM.

Respectfully submitted

Kathleen Cain
Recording Secretary