

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

REGULAR MEETING

January 16, 2013

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, January 16, 2013, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM

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

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

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 R. Cain Jr..

Motion by D. Hainzl to accept the Fire Chiefs Report seconded by E. Rosenbergen. Motion passed by voice vote.

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

Motion by R. Cain Jr. to accept the minutes of December 19, 2012 Public Hearing and December 19, 2012 Regular meeting seconded by E. Rosenbergen. 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-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

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

The Web site has been completed and all public notice information required under the new Statute has been included.

Motion by R. Cain Jr. to have the Board of Fire Commissioners purchase a full page advertisement for the 100th Anniversary Journal for the Pine Brook Volunteer Fire Department seconded by D. Hainzl. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale- Yes

Chairman Speciale mentioned the Joint Fire Commissioners Meeting Wednesday, January 23, 2013.

Chief Eggers told the Board that he would get 370 to Cummins in the next month or so and have them check it out.

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

Meeting adjourned at 7:10 PM

Respectfully Submitted,

Kathy Cain
Recording Secretary