

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
July 17, 2013

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, July 17, 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 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.

R. Cain Jr. said the trees at Station 2 had been cleaned up.

R. Cain Jr. presented the quote for tank insurance for this year. The cost will be \$1,500 a year. Motion by R. Cain Jr. to have Liberty Insurance provide tank insurance seconded by E. Rosenbergen. All in favor

2005 Tower will go to Fire & Safety on August 5, 2013 and have the annual UL test on August 7, 2013. While it is there they will do the annual maintenance on the truck. We are waiting for the scheduling of the other trucks for service.

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

Fire Chiefs Report: 18 Alarms 1 Drill

Motion by R. Cain Jr. to accept the Fire Chiefs Report seconded by T. Wright.

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

Motion by E. Rosenbergen to accept the minutes of June 19, 2013 seconded by D. Hainzl. 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 T. Wright. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

The Board discussed removing the decorative plum trees along the parking lot and replacing with trees that will grow in that area. Secretary will get quotes for August Meeting.

R. Cain Jr. said that the contractor has ordered the materials and will begin the bathroom partition project at Station No. 2 in about 2 weeks.

Motion by E. Rosenbergen to have one shed constructed at this time with the double slab so the second one can be constructed at a later date. Shelves will be built by the contractor so they are sturdy, seconded by D. Hainzl. All in favor

The Volunteers requested permission to build a Trophy Case in the meeting room. The Board approved the request but they cannot cut through the wall. Any electrical work that needs to be done the Board will have their electrician do the work. Motion by E. Rosenbergen to let the Volunteers build their Trophy Case seconded by D. Hainzl. All in favor

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

Meeting adjourned at 7:20 PM

Respectively submitted,

Kathleen Cain
Recording Secretary