

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
June 19, 2013

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, June 19, 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. 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.

E. Rosenbergen mentioned that Station No. 2 has some trees down from Hurricane Sandy that need to be addressed. Also, Station No. 1 the Flowering Plum Trees need tree work done to them, and mulch removed from around the trunks of the trees. Prices will be obtained from the County Bid list and from Orr's Tree Service.

R. Cain Jr. said that Zurich Insurance, will no longer be issuing policies for Tank Insurance. The Board secretary filled out three applications today and returned to the Broker for quotes for a new company.

R. Cain Jr. asked Chief Eggers if Fire & Safety has been in to repair the light tower and Air Conditioning on 378, 2012 Rescue/Pumper. It is still under warranty and would like these items corrected before the warranty expires. Chief Eggers will contact Fire & Safety Thursday.

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

Fire Chiefs Report: 9 Alarms 2 Drills

Motion by E. Rosenbergen to accept the Fire Chief's Report seconded by D. Hainzl.

Fire Prevention Report: Fire Official Robert Schmitt asked if the pay increase will be retroactive. Motion by E. Rosenbergen to have the pay raise approved at May 15, 2013 meeting to be retroactive to January 1, 2013, seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen – Yes, R. Cain Jr. - Abstain and A. Speciale-Yes.

Motion by E. Rosenbergen to approve the Fire Prevention Report seconded by T. Wright.

Motion by E. Rosenbergen to accept the regular minutes and closed session minutes of May 15, 2013 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright- Abstain, E. Rosenbergen-Yes, R. Cain Jr. – Yes regular minutes, abstain closed session minutes and A. Speciale-Yes.

R. Cain Jr. mentioned that the Chief will have to be careful with his expenditures for the remainder of the year as there is only \$8,000 left in Fire Suppression Line Item. Motion by R. Cain Jr. to accept the Financial Report seconded by E. Rosenbergen. Roll Call: D. Hainzl- Yes, T. Wright-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: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr. - Abstain and A. Speciale-Yes.

R. Cain Jr. requested proposals for roof replacement Station No. 2. Kraft Roof \$15,650.00. Guymar Roofing \$16,455.00 were the only two that responded. No response from Hi Tech Roofing or Peter Smith Roofing. Motion by E. Rosenbergen to have Kraft Roofing do the roof at station No. 2 at a cost of \$15,650.00 seconded by T. Wright. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr. –Yes and A. Speciale- Yes.

Chief Eggers mentioned a leak in the Chief's Office. Board will check and see if roof is leaking.

Motion by D. Hainzl to have FJV Home Improvements do bathroom partitions at Station No. 2, at a cost of \$6,750.00 seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Specials-Yes.

At this time the Board decided to hold off on the shed at Station No. 1. Further discussion will be at a later date.

Township of Montville asked if the meeting room is available for the special elections August 13, 2013 and October 16, 2013. Motion by E. Rosenbergen to approve the request seconded by R. Cain Jr. Secretary will notify Trudy Atkinson that there is no problem with those dates.

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

Meeting adjourned at 7:23 PM.

Respectfully submitted,

Kathy Cain
Recording Secretary