

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
October 16, 2013

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

Present: Anthony Speciale, Ronald R. Cain Jr., Edward Rosenbergen Sr., Timothy 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.

Roof Station No.2 has been completed, one (1) shed is done except for siding, but it can be used. It has been keyed with the officer's key. Boiler has been repaired. A letter was sent to MJM Oct. 3, 2013 to Corporate and local store reference dead trees. No response at this time. If they do not take care of them the Board will have to as they are ready to fall on generator.

T. Wright said the check was received from the Township and deposited.

Chairman Speciale has not received the estimate for repairs from Fire & Safety.

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

Fire Chiefs Report on file

Motion by R. Cain Jr. to accept the Fire Chief's Report seconded by T. Wright.

Fire Prevention Report on file

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

Motion by E. Rosenbergen Sr. to accept the minutes of September 18, 2013 seconded by R. Cain Jr. Roll Call: D. Hainzl-Yes, T. Wright- Abstain, E. Rosenbergen Sr. -Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

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

Motion by R. Cain Jr. to pay bills submitted and approve payment of Kraft Roofing when warranty has been received and Orr's Tree Service when project is completed seconded by E. Rosenbergen Sr. Roll Call: D. Hainzl.-Yes, T. Wright-Yes- E. Rosenbergen Sr.-Yes, and R. Cain Jr.-Yes and A. Speciale-Yes.

E. Rosenbergen Sr. reported they will begin to put things in the shed. A. Speciale asked if lighting will be put in shed. Maybe at a later date.

Orr's Tree Service to do project next week.

Life Insurance for Volunteers, Auxiliary and Employees criteria will be discussed and brought back to the Board.

R. Cain Jr. reported that 6 requests were sent out for Snow Removal, 3 were returned. LTI Inc., E. Brauchle LLC and Polar Snow & Ice. LTI was the lowest. He has done the snow removal for the past 2 years. Motion by R. Cain Jr. to award the Snow Removal for 2013-2014 to LTI Inc. seconded by E. Rosenbergen Sr. All in favor

Joint meeting is scheduled for October 23, 2013.

2014 Budget Figures, Board will keep the amount to be raised by taxation the same as last year, \$540,000.

Chief Eggers presented his wish list for equipment and necessary items for 2014. Chief requested \$32,000 the line item will be \$46,550.00 this will cover all other expenses that may arise during the year. He presented a quote for 10 MSA FireHawk M7 Air Mask 4500 with spare cylinders cost of \$73,110.18. Chief Eggers also asked for a MSA FireHawk for Chief's vehicle, Board will include that cost in the question to the voters to use the money in the Capital Line Item for Equipment. Motion by R. Cain Jr. to ask the voters of Montville Township Fire District No. 3 to use the money in Capital Line Item Equipment to purchase the eleven (11) MSA FireHawks at a cost not to exceed \$85,000.00 seconded by E. Rosenbergen Sr. Roll Call: D. Hainzl.-Yes, T. Wright-Yes, E. Rosenbergen Sr. -Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

R. Cain Jr. suggested replacing the Chief Vehicle, it is 12 years old and is beginning to cost more to keep. Chevy Tahoe's are on the State Contract for purchasing this year. R. Cain Jr. made a motion to ask the voters of Fire District No. 3 to use the money in the Capital Line Item trucks to purchase a new Chief's Vehicle with lights and all the necessary items to customize it for fire department use at a cost not to exceed \$100,000.00 seconded by E. Rosenbergen. Roll Call: D. Hainzl.-Yes, T. Wright-Yes, E. Rosenbergen Sr.-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

Chief presented clothing allowance increases. Following discussion the Board is not in favor of the increases and has suggested that there be a work session set up with the Board and officers to discuss further.

2014 Line Items

1.	Telephone	\$ 5,500.00
2.	Electricity	\$ 15,000.00
3.	Heat & Fuel	\$ 14,000.00
4.	Gas & Diesel	\$ 7,000.00
5.	Fire Suppression Supplies	\$ 46,550.00
6.	Maintenance Trucks	\$ 65,000.00
7.	Maintenance House	\$ 50,000.00
8.	Radio Equipment	\$ 20,000.00
9.	Water & Sewer	\$ 1,200.00
10.	Stationary	\$ 1,500.00
11.	Legal Fees	\$ 5,000.00
12.	Capital New Truck	\$ 70,000.00
13.	School	\$ 3,000.00
14.	Audit	\$ 12,000.00
15.	Insurance	\$ 55,000.00
16.	Tech Manuals	\$ 500.00
17.	Death Benefit Fund	\$ 4,000.00
18.	Stipends Election	\$ 250.00
19.	Stipends Commissioners	\$ 3,500.00
20.	Stipends Secretary	\$ 25,000.00
21.	Hose Replacement	\$ 2,000.00
22.	Clothing Allowance	\$ 25,000.00
23.	Lease Payment	\$ 64,000.00
24.	Fire Prevention Bureau	\$ 80,000.00
25.	Advertising & Promotion	\$ 14,000.00
26.	Employee Benefits	\$ 11,000.00
27.	Capital New Equipment	\$ 20,000.00
	 Total Appropriations	 \$620,000.00
	Amount to be raised by taxation	\$540,000.00

R. Cain Jr. brought up a new bill that will affect Mutual Aid, This bill would require any Fire Department responding to Mutual Aid would not be able to go unless a Chief or Deputy Chief is in attendance. Motion by R. Cain Jr. to write a bill opposing this piece of legislation seconded by E. Rosenbergen. All in favor.

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

Meeting adjourned at 9:45 PM

Respectfully submitted,

Kathy Cain
Recording Secretary