

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
August 20, 2014

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, August 20, 2014, 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 Official Robert Schmitt and Chief James Schmitt

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

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

Vice Chairman Cain Jr. led the flag salute.

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

Chairman Speciale arrived at meeting 7:05 PM.

Chief Schmitt requested to purchase 3 personal masks and 3 bags. Motion by R. Cain Jr. to approve the purchase seconded by D. Hainzl. October 12, 2014 the Department will be going to Middlesex Fire Academy. ISO inspector will be here September 3, 2014 at 7PM. Request for turnout gear pants for A Schmitt will be on hold as he is in college and the Commissioners do not purchase turnout gear for college students. Chief is still working on the patch for 376 and 372 on the hose bed covers. Motion by R. Cain Jr. to accept the Fire Chiefs Report seconded by E. Rosenbergen.

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

Motion by R. Cain Jr. to accept the minutes of July 16, 2014 seconded by T. Wright. Roll Call: T. Wright-Yes. D. Hainzl-Yes. E. Rosenbergen Sr. -Yes. R. Cain Jr. -Yes and A. Speciale-Yes.

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

Motion to pay bills including Haskell Paving \$1700.00 by E. Rosenbergen Sr. seconded by D. Hainzl. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen Sr.-Yes. R. Cain Jr.-Yes and A. Speciale-Yes.

Chief's vehicle is complete.

Cellular parts have been ordered to continue with the project.

ISO will be here on September 3, 2014 at 7:00 PM.

E .Rosenbergen mentioned that a 16ft roof ladder on 376 need repair. When the annual ladder certification was conducted the ladder was found to have a dented rung. Motion by D. Hainzl to have Cain & Sons do this repair seconded by T. Wright.

R. Cain Jr. made a motion to change the Clothing Allowance and the Life Insurance Policy requirements to 50% to be the same as the Volunteers recent bylaw change seconded by E. Rosenbergen Sr. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen Sr.-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

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

Meeting adjourned at 7:20 PM.

Respectfully submitted

Kathleen Cain  
Recording Secretary