

MONTVILLE TOWNSHIP FIRE DISTRICT NO.3
Regular Meeting
January 15, 2014

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, January 15, 2014, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Also Present: Chief James Schmitt

Chairman Speciale called the meeting to order at 7:00 PM.

Statement of Open Public Meeting Act Compliance read by Chairman Speciale.

D. Hainzl reported that a notice was received from Attorney Bucco: US Treasury Clarifies Treatment of Volunteer First Responders under ACA. Volunteer hours should not be counted to determine full time employment.

A. Speciale will follow up with Fire & Safety reference 376; step is still not closing properly.

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

Fire Chief's Report: 17 fires 1 drill

Chief Jim Schmitt mentioned that there was oxidation on 1998 and 1999 Pierce Quantum's that he would like to have repaired. Board said at this time they will wait till fall. It was recommended that he obtain a quote on the repairs and present to the Board. Chief Schmitt asked for a new computer for the Chiefs office. The Board will give him the one that is currently be upgraded by LilGeek. He reported that he has appointed a Chief Engineer this year and is working on cleaning up the Engineers office. Board told him to get a price on a used desk and present to the Board. Chief Schmitt also mentioned that he is not using the Chief's vehicle on a regular basis and if the Fire Prevention should need it, it is available. A. Speciale and R. Cain Jr. said that it would only be used if the Fire Prevention car is out of service.

Motion by E. Rosenbergen to accept the Fire Chief's Report seconded by R. Cain Jr.

Fire Prevention Report on file. Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by T. Wright.

Motion by R. Cain Jr. to accept the Public Hearing Minutes and Regular Meeting minutes of December 19, 2013, 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 accept the Financial Report seconded by R. Cain Jr. 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 seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen –Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

Joint Commissioners meeting on Wednesday, January 22, 2014 7PM. Notify secretary if you have anything to be put on the agenda.

R. Cain Jr. suggested that the Board change the method of calculating the Clothing Allowance and base it on 12 months. Effective immediately it will be from November 1 to October 31 every year, Motion by R. Cain Jr. seconded by T. Wright. All in favor.

R. Cain Jr. said he would like to congratulate the new officers and wish them good luck.

A. Speciale requested closed session.

Motion by E. Rosenbergen to go into closed session seconded by T. Wright.

RESOLUTION
2014-01
CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners Fire District No. 3, Township of Montville, County of Morris and State of New Jersey, as follows:

1. The public shall be excluded from the remaining portion of this meeting
2. The general nature of the subject matter to be discussed is as follows:
Personnel matters
3. As nearly as can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at the following time and under the following circumstances. When such matters are resolved.

Board of Fire Commissioners
Of Fire District No. 3 Montville
Township

By: Anthony Speciale
President

Dated: January 15, 2014

CERTIFICATION

I, Edward Rosenbergen Sr. District Clerk, of the Board of Fire Commissioners of Fire District No.3, does hereby certify that the foregoing to be a true copy of a Resolution adopted by the Board at a meeting held on . . .

Dated: January 15, 2014

Edward Rosenbergen Sr.
District Clerk

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

A. Speciale said there was a motion by E. Rosenbergen to give a 2.5% increase to all employees for the 2014 year retroactive to January 1, 2014 seconded by T. Wright. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen –Yes, R. Cain Jr. –Abstain and A. Speciale-Yes.

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

Meeting adjourned at 7:30 PM

Respectfully submitted

Kathleen Cain
Recording Secretary