

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
July 16, 2014

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, July 16, 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

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. reported that the parking lot has been repaired and there was a sewer blockage at Station No. 2 which has been taken care of.

A. Speciale said he discussed with the Volunteers at their regular meeting the use of the firehouse. He will get PayPal set up for donations via our website.

R. Cain Jr. reported we will be saving \$1,000 this year on tank insurance.

379 is scheduled to go to Fire & Safety on August 25, 2014 for annual Aerial and Non Destructive test and maintenance.

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

Fire Chiefs Report: 12 Fires 1 Drill

Chief Schmitt requested to purchase 10 bags for the personal masks. Motion by E. Rosenbergen to purchase the personal mask bags seconded by T. Wright. The Fire Department will be going to Middlesex Fire Academy on October 12, 2014. Chief Schmitt asked if there is money left in Fire Suppression at the end of the year possibly the oxidation on 372 and 376 can be fixed.

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

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

Motion by R. Cain Jr. to accept the minutes of June 18, 2014 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen- Abstain, R. Cain Jr.-Yes and A. Speciale-Yes.

Motion by E. Rosenbergen to accept the Financial Report seconded by D. Hainzl. 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. said the Chief's vehicle should be ready for delivery within the next week or so. Discussion on selling the 2001 Ford Expedition. Motion by E. Rosenbergen for R. Cain Jr. to look into sale seconded by T. Wright. All in favor

D. Hainzl said the Wi-Fi portion of the Project has been completed, he will now complete the cellular portion of the project.

R. Cain Jr. mentioned that Knox is phasing out the existing SentraLok units that we have. They will no longer be able to repair after this year. At this time the Board will keep the information and replace at a later date.

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

Meeting adjourned at 7:27 PM

Respectfully submitted

Kathleen Cain  
Recording Secretary