

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
June 18, 2014

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, June 18, 2014, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

Present: Anthony Speciale, Ronald R. Cain Jr., Timothy J. Wright, and Donald Hainzl.

Absent: Edward J. Rosenbergen Sr.

Also Present: Fire Official Robert Schmitt  
Fire 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.

A thank you note was received from Alice Schaub.

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

Fire Chiefs Report: 11 Fire Calls 2 Drills

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

Motion by D. Hainzl to accept the Fire Prevention Report seconded by T. Wright.

Motion by R. Cain Jr. to accept the minutes of May 21, 2014 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen Sr.-Absent, R. Cain Jr.-Yes and A. Speciale-Yes.

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

Motion by D. Hainzl to pay bills submitted except Penguin Co. (E Dispatch) seconded by T. Wright. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen Sr.-Absent, R. Cain Jr.-Yes and A. Speciale-Yes.

R. Cain Jr. said everything is progressing smoothly with the new Chief's Vehicle. June 23, 2014 the old Chief Vehicle will be taken up to Odyssey. All in favor of Odyssey taking the new Tahoe to the Firehouse Expo in Baltimore in July.

D. Hainzl will attempt to get the vehicle charger for the new portable radio for installation in the new vehicle.

D. Hainzl provided the total cost of \$1,300.00 to put the Wi-Fi and Cellular service in the firehouse. Motion by D. Hainzl to do the complete project seconded by T. Wright. All in favor.

D. Hainzl discussed the use of the firehouse. The Board agreed this should be the Volunteers responsibility to monitor this. They should require people requesting the building to state what they are using it for. Use of the building for outside vendors to profit is a violation of the Fire Prevention Ordinance. D. Hainzl, as the Volunteer liaison will mention to the Volunteers at their July meeting.

R. Cain Jr. provided a cost of \$900 for a non-destructive aerial test. This test should be done every 5 years. His recommendation is that the Board do it this year when we have the annual aerial certification done. Motion by R. Cain Jr. to have the non-destructive Aerial test done this year seconded by D. Hainzl. All in favor.

R. Cain Jr. mentioned that E Dispatch has received a lot of complaints from our members and some other towns. The payment will be held until D. Hainzl follows up with E Dispatch with our concerns.

D. Hainzl said the Knox Box for Chief's vehicle has been repaired and reinstalled in the car. Knox Company will send the USB cable for programming.

D. Hainzl mentioned the Engineers maintenance of the trucks. The engineers should be checking the trucks more than once a month. Chief Schmitt said he has an engineer's meeting on Monday and will discuss with them.

D. Hainzl suggested looking into the purchase of a new Fire Prevention Car. At this time the Board will hold off.

Chief Schmitt mentioned ISO will be meeting with him to go over documents for the Departments ISO rating. He is getting everything together and will meet with them in August.

Motion by R. Cain Jr. to adjourn meeting seconded by D. Hainzl.

Meeting adjourned at 7:55 PM.

Respectfully submitted,

Kathleen Cain  
Recording Secretary