

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
May 21, 2014

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, May 21, 2014, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

Present: Anthony Speciale, Ronald R. Cain Jr., Edward Rosenbergen Sr. and Donald Hainzl.

Absent: Timothy Wright

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.

D. Hainzl will provide pricing at June 18, 2014 meeting on the cost to run Wi Fi to the 3rd floor and the basement.

Thank you note was received from Pat Schmitt

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

Fire Chiefs Report: 11 Alarms 1 Drill
Chief Schmitt said he would like to have the truck numbers for 372 and 376 put on the tarp on the back of the trucks. He will obtain pricing for next month's meeting. Chief Schmitt said he is going to set up a drill for the fall at the Middlesex County Fire Academy and take Rockaway Neck as their guest.

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

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

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

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

Motion by E. Rosenbergen to pay bills submitted seconded by R. Cain Jr. Roll Call: D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

R. Cain Jr. said that the production plans for the Tahoe Conversion have been signed and returned. Chief Schmitt has the cabinet drawing to review, that will be approved and returned tomorrow. The Chief has requested a backup camera to be installed. D. Hainzl suggested purchasing a new radio for the Chief's vehicle. At this time Board will hold off as the radio works, and doesn't feel the need to replace.

A. Speciale suggested a letter of congratulations be sent to Montville Township Police Chief Rudy Appelman on his promotion to Chief.

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

Meeting adjourned at 7:20 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary