

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
November 19, 2014

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, November 19, 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 Chief James Schmitt and Fire Official Robert 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. said that 2005 Pierce Dash was damaged, it has been reported to the Insurance Company. It has an appointment Thursday, Nov. 20, 2014 at Valtek for an estimate for the repair. A. Speciale asked about the Insurance deductible. The Board will get quotes next year for a higher deductible.

A. Speciale said that the Chief should tell the volunteers when they have an accident it should be brought to his attention immediately, not left for someone to find. Chief said they have a meeting on Monday night and he is going to tell them at that time.

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

Motion by R. Cain Jr. to accept the Fire Chief's Report seconded by D. Hainzl.

Fire Official Schmitt thanked the Board for the Fruit Basket. Check from the State should be here within the next week. Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by D. Hainzl.

Motion by R. Cain Jr. to accept the minutes of October 15, 2014 seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright- Absent, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

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

Wireless Network/Cellular Project has been completed

Chief James Schmitt said that everything has been submitted to ISO for the recent inspection.

**2015 FIRE DISTRICT BUDGET RESOLUTION
MONTVILLE TOWNSHIP FIRE DISTRICT 3**

FISCAL YEAR: January 1, 2015 to December 31, 2015

WHEREAS, the Annual Budget for the _Montville Township Fire District No. 3 (the "Fire District") for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented before the Board of Commissioners of the Fire District at its open public meeting of Nov. 19, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$641,200, which includes an amount to be raised by taxation of \$540,000, and Total Appropriations of \$641,200; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on Nov. 19, 2014 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on Dec 17, 2014.

Edward Rosenbergen Sr. District Clerk

November 19, 2014

Motion by R. Cain Jr. to introduce the 2015 Budget Resolution 2014-11 seconded by E. Rosenbergen.

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Anthony Speciale	X			
Ronald R. Cain Jr.	X			
Edward J. Rosenbergen Sr.	X			
Timothy J. Wright				X
Donald H. Hainzl	X			

Secretary will set up an account at D'Alessio in Boonton for the service of the Chief's Vehicle.

Motion by R. Cain Jr. to have the holiday party including the Commissioners, Officers of the Fire Department and employees on December 17, 2014 at 6:30 at Don Pepe's Steak House seconded by E. Rosenbergen Sr.

R. Cain Jr. suggested the Chief get a quote on 376, on the areas that have oxidized. Chief will have an estimate for December's meeting. He also mentioned there is money in the budget and suggested the Board do some of the projects at this time. Motion by E. Rosenbergen to have the second shed put up seconded by R. Cain Jr. All in favor.

D. Hainzl mentioned his concern with the snow plowing at Station No. 2 last year. R. Cain Jr. and E. Rosenbergen will meet with LTI prior to the season and ensure the drain does not get covered.

D. Hainzl discussed the recent radio issues with the Police Department and the Fire Departments. He asked that if anyone notices a problem with the radio to contact him. He suggested a backup repeater be purchased by the three Fire Districts. He also mentioned he would like to replace the old portables and radios in the vehicles. R. Cain Jr. said this was brought up a few months ago and it was decided at that time as long as these work, we are keeping them, when they go bad they will be replaced. A. Speciale agreed with this. D. Hainzl will instruct 5 less active members on how to use the fire radio.

D. Hainzl requested a new computer for the Communications Room. He will present a quote at December's meeting and ensure that all the current software on the existing computer will work on the new computer.

D. Hainzl mentioned that he will contact the First Aid Squad Captain and Montville and Towaco Fire Departments as he would like to begin the monthly radio test again.

R. Cain Jr. asked Chief Schmitt if he would have an issue with changing the time of the daily test. He has discussed with Towaco Chief Ken Breeman and they felt that 5:45PM would be the best time. He will discuss with Montville Chief.

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

Meeting adjourned at 7:45 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary