

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
October 15, 2014

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, October 15, 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 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.

Building and Grounds report toilet replaced in upstairs men's bathroom.

Fire District Tax check was received from Montville Township and has been deposited.

Pump tests have been completed on all trucks. Reports have not been received but will be filed accordingly.

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

Chief Schmitt reported that the Pump Tests have been completed, ISO will be completed by the 1st of November and everything will be email to ISO contact. Chief Schmitt is still looking for a company that can put the truck numbers on the Hose Bed Covers. He reported that the personal masks ordered did not come in with the voice amplifier.

Motion by R. Cain Jr. to accept the Fire Chiefs Report seconded by T. Wright.

Fire Official Schmitt reported the Fire Prevention Bureau went to the grammar schools and nursery schools in our Fire District today. Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by D. Hainzl.

Motion by E. Rosenbergen to accept the minutes of September 17, 2014 seconded by T. Wright. 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 accept the Financial Report 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 R. Cain Jr. to pay bills submitted but hold FFI Check until we see if order is correct seconded by E. Rosenbergen. Roll Call; D/ Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr. – Yes and A. Speciale –Yes.

D. Hainzl reported that at Cellular project has been completed. He will register the Cellular booster with Verizon Wireless as per FCC regulations.

R. Cain Jr. and E. Rosenbergen reviewed the Snow Removal Proposals for 2014-2015. Their recommendation is to continue with LTI. Motion by E. Rosenbergen to have LTI for snow removal for 2014-2015 season seconded by T. Wright. All in favor

R. Cain Jr. reported that Montville Township has enacted a new ordinance “Technical Review Committee which includes among others the Fire Official from each Fire District. R. Cain Jr. discussed with Gary Lewis Chairman of the Planning Board and he will be at our Joint Commissioners meeting next week to explain to the Boards how this will work.

Joint Commissioners meeting is Wednesday, October 22, 2014.

2015 Budget Preparation;

Chief Schmitt provided his list of equipment that he would like to purchase for 2015. Following discussion the following are the amounts proposed for the 2015 Budget:

<u>2015 Budget</u>	<u>2015</u>
Telephone	\$5,500.00
Electricity	\$15,000.00
Heat & Fuel	\$14,000.00
Gas & Diesel	\$9,000.00
Fire Suppression Supplies	\$56,543.82
Maintenance Trucks	\$65,000.00
Maintenance House	\$50,000.00
Radio Equipment	\$20,000.00
Water & Sewer	\$1,200.00
Stationery	\$1,500.00
Legal Fees	\$5,000.00
Capital - New Truck	\$75,000.00
School	\$3,500.00
Audit	\$12,000.00
Insurance	\$65,000.00
Tech Manuals	\$500.00
Death Benefit Fund	\$4,000.00

Stipends - Election	\$250.00
Stipends - Commissioners	\$3,500.00
Stipends - Secretary	\$25,000.00
Hose Replacement	\$2,000.00
Clothing Allowance	\$25,000.00
Lease Payment	\$36,790.18
Fire Prevention Bureau Expense	\$100,000.00
Advertising & Promotion	\$14,000.00
Employee Benefits	\$10,716.00
Capital New Equipment	\$20,000.00
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Total Budget	\$640,000.00
Amount to be raised by taxation	\$540,000.00

Motion by D. Hainzl to accept the 2015 Budget figures seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes. Secretary will proceed with completing the 2015 budget for introduction at our November meeting.

R. Cain Jr. said that two bills were received from Electrician and Plumber for work completed on the Men's recreation room. Motion by E. Rosenbergen to authorize payment for these two bills seconded by T. Wright.

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

Meeting adjourned at 8:00 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary