

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
September 17, 2014

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, September 17, 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.

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

Chief J. Schmitt is attempting to find someone to put #372 and #376 on the hose bed covers. He requested a CO detector and natural gas detector for truck 379. Motion by D. Hainzl to approve the purchase of the detectors seconded by T. Wright. Motion by D. Hainzl to accept the Fire Chiefs report seconded by T. Wright.

Fire Official Schmitt suggested that the Board use the dedicated penalty monies to purchase the detectors. Motion by D. Hainzl to accept the Fire Prevention Report seconded by T. Wright.

Motion by E. Rosenbergen to accept the minutes of August 20, 2014 seconded by R. Cain Jr. 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 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 D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen Sr.-Yes, R. Cain Jr.-Abstain and A. Speciale-Yes.

D. Hainzl said the cellular project is underway and should be finished by the end of this week.

Chief Schmitt said the ISO meeting went well. He is having a meeting on Monday with the Officers and Engineers to finalize the information that is needed and then will submit.

The Board will evaluate E Dispatch after 6 months, if there is still a problem with it, we will get rid of it.

2015 Budget preparation will be October 15, 2014 and if necessary October 16, 2014. Secretary will work on getting the final information for the website.

Crash Recovery System is due to be renewed. If it is not being used, Board suggested the Chief train officers and engineers how it works and to begin using it at car fires and accidents.

Joint Commissioners meeting is October 22, 2014 at our firehouse.

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

Meeting adjourned at 7:20 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary