

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
February 18, 2015

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, February 18, 2015, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Timothy Wright

Also Present: 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. reported that H A Fernot has completed the reels at Station No. 2 and should have Station No. 1 completed this week.

R. Cain Jr. suggested the Board begin pricing on a new vehicle for Fire Prevention. He will investigate and have pricing for March 18, 2015 meeting. All members are in agreement that it is time to look for one.

379 is at Valtek for repair this week.

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 D. Hainzl.

Fire Chiefs Report: 17 Fire Calls 1 Drill

R. Cain Jr. said he understands that 3 air bottles are missing but Fire Chief has not officially reported same.

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

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

Motion by D. Hainzl to accept the minutes of January 21, 2015, regular meeting and closed session seconded by A. Speciale. Roll Call: D. Hainzl-Yes, E. Rosenbergen- Abstain, R. Cain Jr. Regular minutes-Yes, Closed session minutes-Abstain 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 D. Hainzl to pay bills submitted, seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr. – Abstain and A. Speciale-Yes.

Discussion continued on 376, 1999 Quantum for oxidation repairs. Two quotes received, Valtek \$19,391.40 and Donald Salzmann LLC \$13,575.00. E. Rosenbergen suggested table until March 18, 2015 meeting.

Motion by D. Hainzl to purchase reflective coats for 5 people @ \$175.00 each seconded by E. Rosenbergen. All in favor.

R. Cain Jr. said weather permitting the antenna and cable will be installed on tower at 86 River Road on Monday, February 23, 2015.

Commissioner's election on Saturday, February 21, 2015, 2:00 PM – 9:00 PM.

R. Cain Jr. said the project to replace the radio at 360 Main Road, which is being paid for by the 3 Fire Districts will be done in couple of months. Radio will be ordered when the Police Department places an order for radios and the programming will be included in their cost.

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

Meeting adjourned at 7:15 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary