

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
January 21, 2015

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, January 21, 2015, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

Present: Anthony Speciale, Ronald R. Cain Jr., Timothy Wright and Donald Hainzl.

Absent: Edward Rosenbergen Sr.

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. reported that H. A. Fernot would begin the project for the reel installation at Station No. 1 and No. 2 within the next couple of weeks.

R. Cain Jr. reported that 379 is back from Valtek. Truck was again backed into a pole resulting in new damage. Board will take it back to Valtek for estimate on damage to right rear of truck. A second quote was received for painting truck 376, \$9,715.00, without striping. Board will discuss at next month's meeting.

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 D. Hainzl.

Fire Chiefs Report: 17 Calls 1 Drill

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

Chief Schmitt requested the key change to the Chief's office. Only 5 people plus Commissioners will have key to the office. Motion by D. Hainzl to change the lock seconded by T. Wright. All in favor

Chief Schmitt discussed changing digits for Knox Box. Chairman Speciale said this is up to you, the Chief and does not concern the Board.

Chief Schmitt asked if the Board considered putting in a defibulator in the building since it is a public building. The Board will consider this.

Chief Schmitt presented a reflective jacket that he would like to purchase for the drivers of Fire Apparatus. Cost is \$125 per coat, plus \$30 for the lettering. Chief Schmitt will contact Turnout Uniform to see if there is a discount if purchased in larger quantity. This will be discussed at the Joint Commissioners meeting next week.

Motion by D. Hainzl to accept the Fire Prevention Report seconded by T. Wright
Fire Official reported the yearend report had been sent to the State. He said the car needs to have the brakes checked out. An appointment will be made at Verner Cadby.

Motion by R. Cain Jr. to accept the Public Hearing minutes and regular meeting minutes of December 17, 2014 seconded by T. Wright. Roll Call: T. Wright-Yes, D. Hainzl,-Yes, E. Rosenbergen-Absent. R. Cain Jr.-Yes and A. Speciale-Yes.

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

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

The Fire District received a Class 4 rating following the ISO review. That is one Class better than the previous rating of 5.

Joint Commissioners meeting is Wednesday, January 28, 2015.

R. Cain reported that the radio at 360 Main Road belongs to the Fire Departments. It did not work so the Police Department put a used one in temporarily. He suggested the Boards discuss at the Joint Commissioners meeting to purchase a new one at a cost of approximately \$3,000. This would be a shared expense. Motion by D. Hainzl to pursue this at the Joint meeting seconded by T. Wright. All in favor.

Motion by T. Wright to go into closed session for personnel matters seconded by D. Hainzl.

RESOLUTION
2015-01
CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners Fire District No. 3, Township of Montville, County of Morris and State of New Jersey, as follows:

1. The public shall be excluded from the remaining portion of this meeting
2. The general nature of the subject matter to be discussed is as follows:
Personnel matters

3. As nearly as can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at the following time and under the following circumstances. When such matters are resolved.

Board of Fire Commissioners
Of Fire District No. 3 Montville
Township

By _____
President

Dated: January 21, 2015

CERTIFICATION

I, Donald F. Hainzl, Commissioner of the Board of Fire Commissioners of Fire District No.3, does hereby certify that the foregoing to be a true copy of a Resolution adopted by the Board at a meeting held on . . .

Dated: January 21, 2015 _____

Motion by D. Hainzl to reopen the regular meeting seconded by T. Wright.

Motion by D. Hainzl to give all employees a 2.5% increase for 2015 seconded by T. Wright. Roll Call: D. Hainzl-Yes, T. Wright-Yes, R. Cain Jr. Abstain and A. Speciale-Yes.

R. Cain Jr. mentioned that Driver Training needs to have more qualifications to drive trucks. The Board has already implemented that you must be over 21 to drive any of the Fire Apparatus. There was general discussion of basic driving training course, review Class B (CDL) manual. A. Speciale recommended that whenever any Fire Apparatus is backing up whether at a fire scene or into the bays, someone should stand behind them with a radio and direct them. The Board feels that Otto Gauweiler should be the one doing the training, also they should have to requalify possibly every couple of years. Chief Schmitt will have a meeting with the Officers and Engineers and discuss this matter. Board will send a memo to Chief outlining some of the ideas they feel should be implemented. This discussion will continue at February meeting.

Motion by R. Cain Jr. to adjourn meeting seconded by T. Wright.

Meeting adjourned at 8:04 PM.

Respectfully submitted

Kathleen Cain
Recording Secretary