

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
August 19, 2015

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, August 19, 2015, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Edward Rosenbergen Sr.

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. said he would like to meet with the Landscaper and get some suggestions for Station No. 2 in front of the meeting room. Board was in agreement.

D. Hainzl said the Volunteers thanked the Commissioners for the recent work that was done on Station No. 2.

R. Cain Jr. reported that the Annual Aerial Inspection on the Tower has been completed. There were two minor issues that will not impact the operation of the tower. The report will be filed in the Commissioner's Office.

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

Fire Chiefs Report: 10 Calls 1 Drill

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

Motion by D. Hainzl to accept the Fire Prevention Report seconded by T. Wright.

Motion by D. Hainzl to accept the minutes of July 15, 2015 seconded by R. Cain Jr. Roll Call: D. Hainzl-Yes, T. Wright-Abstain, E. Rosenbergen- Absent, R. Cain Jr.-Yes, 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, A. Speciale-Yes.

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

Following discussion of hose reel installation in Station No. 1 and Station No. 2, Motion by T. Wright to have the project done by Air Experts \$2,175.00 the Board will purchase the reels \$3525.40 seconded by D. Hainzl. All in favor

R. Cain Jr. discussed the Volunteers request to install a mailbox in front of the firehouse. The Board unanimously agreed this was not a good idea.

R. Cain Jr. said the new Fire radio will be installed Thursday morning at Police Headquarters. D. Hainzl will be at Station No. 1 to do dispatch of Fire Departments if necessary.

Motion by D. Hainzl to adjourn meeting seconded by R. Cain Jr.

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Meeting adjourned at 7:12 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary