

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
July 15, 2015

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, June 17, 2015, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

Present: Anthony Speciale, Ronald R. Cain Jr., Donald Hainzl, and Edward Rosenbergen Sr. arrived at 7:10 PM

Absent: Timothy Wright

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.

A. Speciale reported that the body work on 376 is coming along.

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

Fire Chiefs Report: 8 Alarms 1 Drill

Chief Schmitt reported that the 5" hose has been racked on 372. This month's drill will involve using the hose. Chief Schmitt said he has spoken to the officers and engineers about the inspection of the trucks. He is going to have another meeting with the Officers and will appoint an Officer to oversee the engineers on each truck to ensure they are doing the proper checks on each truck. The printer is preparing a 3 part check list to be used. Motion by R. Cain Jr. to accept the Fire Chief's Report seconded by D. Hainzl.

Fire Official Schmitt reported that a State check should be arriving prior to the end of the month. Motion by D. Hainzl to accept the Fire Prevention Report seconded by R. Cain Jr.

Motion by R. Cain Jr. to accept the minutes of June 17, 2015 seconded by A. Speciale.  
Roll Call: D. Hainzl- Abstain, R. Cain Jr.-Yes and A. Speciale-Yes, E. Rosenbergen Sr. - Absent and T. Wright- Absent.

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

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

Fire Prevention vehicle has been completed and is in use. Fire Official Schmitt voiced his concerns with the location of the radios. The Board will look into a way to box them in to prevent damage.

E. Rosenbergen arrived at meeting.

Discussion concerning hose reels for Station No. 1 and Station No. 2. Prices have been received but the Board will look into additional pricing for the hose reels.

R. Cain Jr. discussed replacing the air bags for the Hurst Tool. The cost \$3,206.25. Motion by E. Rosenbergen to purchase the Hurst Kevlar Bags seconded by D. Hainzl. All in favor.

Joint Commissioners meeting will be July 22, 2015 at Pine Brook Fire House.

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

Meeting adjourned at 7:15 PM.

Respectfully submitted,

Kathleen Cain  
Recording Secretary