

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting

June 17, 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: Ronald R. Cain Jr., Edward Rosenbergen Sr., and Timothy Wright

Absent: Anthony Speciale and Donald Hainzl

Also present Chief James Schmitt and Fire Official Robert Schmitt

Vice Chairman Cain Jr. called the meeting to order at 7:00 PM.

Statement of Open Public Meeting Act Compliance read by Vice Chairman Cain Jr.

Vice Chairman Cain Jr. led the flag salute.

R. Cain Jr. reported that the painting project at Konner Avenue Fire House has been completed.

R. Cain Jr. reported the Pump Tests have been completed. 370 could not be tested as the transfer valve was frozen, 372 was tested but the transfer valve was not working properly, and 379 the discharge valves and the bucket valves were left open from the previous time it was used. There are two engineers on each truck and he advised Chief Schmitt that this has to be taken care of. E. Rosenbergen suggested a three part check list be done and a copy provided to the Fire Chief so he is aware if there is a problem with any of the trucks. R. Cain Jr. said that maybe it is time for the Board to consider hiring someone to perform the checklist on the trucks and do away with engineers. Chief Schmitt said that this is unacceptable and he will have a meeting next week and speak to the engineers and Chief engineer to hopefully correct this situation.

Following Discussion the Board will have Rich Bird do the repairs on 370 and the annual service on 379. The Board will hire Underwriter Laboratories to perform the annual aerial test of the ladder. The Board will pay for an operator the day of the aerial test.

Motion by E. Rosenbergen to open meeting to the public, seconded by T. Wright. Motion to close public session by T. Wright seconded by E. Rosenbergen.

Fire Chiefs Report: 8 Alarms 1 Drill

Motion by E. Rosenbergen to accept the Fire Chiefs report seconded by T. Wright.

Chief Schmitt received pricing to have the trucks detailed. \$250 per pumper and \$300 for the tower. Motion by E. Rosenbergen to have the detailing done seconded by T. Wright.

Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by T. Wright.

Motion by T. Wright to accept the minutes of May 20, 2015 seconded by E. Rosenbergen. Roll Call: T. Wright-Yes, E. Rosenbergen-Yes and R. Cain Jr.-Yes.

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

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

Fire Prevention car is schedule to have the radios installed next week. The lettering needs to have the web site put on the back then it will be complete.

The Board has received one price for the installation of hose reels at approximately \$8000, they are obtaining other pricing.

Motion by T. Wright to adjourn meeting seconded by Rosenbergen.

Meeting adjourned at 7:24 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary