

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
May 20, 2015

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, May 20, 2015, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Also Present: Fire 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.

Chairman Speciale said that Fire & Safety will be here this week to do the repair on 372 and 378 will be going to Fire & Safety on May 26, 2015 for the AC repair.

Motion by D. Hainzl to open meeting to the public, seconded by E. Rosenbergen. 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 requested the purchase of the 5" hose. Motion by E. Rosenbergen to purchase the hose and adapters seconded by D. Hainzl. All in favor.

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

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

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

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

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

The 2015 Ford Interceptor for the Fire Prevention Bureau has been picked up. The Board is obtaining pricing for the lettering and installation of the radio will be done this month.

Station No. 2 is in need of some painting or stucco repair. Secretary will contact Steve Rizzo Painting and get a quote on the project.

D. Hainzl reported that he did the monthly dispatch test that was discussed at the recent Joint Meeting. Montville's worked fine, Towaco's set off the pagers but not the siren. D. Hainzl will verify their frequencies to correct that problem. He suggested Pine Brook be the dispatch for emergencies since Towaco Communication room is in such disrepair.

Angela Morello Lange, introduced herself to the Board. She is our Liaison to the Planning Board. If we have any questions or concerns please reach out to her.

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

Meeting adjourned at 7:15 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary