

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
September 16, 2015

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, September 16, 2015, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Timothy Wright

Also present Fire Official Robert Schmitt and Fire Chief James 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. presented a quote from EJBrauchle Landscape LLC for landscape work at 77 Konner Avenue, Station No. 1. Motion by E. Rosenbergen to have EJBrauchle do the project at a cost of \$4,390 seconded by R. Cain Jr. all in favor.

R. Cain Jr. reported that Air Compressor at Station No. 2 is not working. HA Fernot said it needs a new Motor. Secretary will look at past invoices as the motor has been replaced recently.

D. Hainzl discussed correspondence from our Attorney for LOSAP deficiencies, then an invoice was received. The Board will pay the bill but will send a note saying that we do not have LOSAP.

An OPRA request was received from SmartProcure. Board will forward to A. Bucco for his opinion on this request.

Motion by D. Hainzl to open public session seconded by E. Rosenbergen. No public comment. Motion by R. Cain Jr. to close public session seconded by E. Rosenbergen.

Fire Chiefs Report: 13 Fires 1 Drill
Chief Schmitt said October 1, 2015 the engineers will begin using the new vehicle checklist. Motion by D. Hainzl to accept the Fire Chiefs report seconded by E. Rosenbergen.

Motion by D. Hainzl to accept the Fire Prevention Report seconded by E. Rosenbergen.

Motion by R. Cain Jr. to accept the minutes of August 19, 2015 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, E. Rosenbergen-Abstain, R. Cain Jr.-Yes and A. Speciale-Yes.

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

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

2016 Budget Discussion

Chief Schmitt presented his list of equipment for the 2016 Budget. Following discussion some of the items will be purchased this year with money in the 2015 Budget, the remainder will be included in the 2016 Budget. Chief Schmitt said the department would like to begin looking into a new squirt. R. Cain Jr. said he would like to see the fleet reduced by 2 vehicles, 370 and 372 and begin the replacement of trucks on a six year rotaion. The Board agreed this would be good, and additional money can be put into the Capital Truck Line Item. The department would be looking into purchasing a new truck in 2018.

R. Cain Jr. mentioned an increase in the Workers Compensation this year. He said the Volunteers have to clean up the current list of members as the list consists of names of people that haven't been to a fire in 3 years, but due to them on the list, they are covered under our Workers Compensation. Chief Schmitt said he will discuss with Volunteers to clean up the list.

Chief Schmitt requested an increase in the Clothing Allowance for 2016. The Board will increase the line item which would increase by \$25 per person but will make a definite decision of the increase at the next meeting.

R. Cain Jr. will contact the mechanic and have the last trucks serviced for this year.

R. Cain Jr. said he would like to see if it is possible to replace the siding on Station No. 1. Contact will be made to get price before October's meeting.

Proposed Budget Figures for 2016 Budget:

Telephone	\$6,000.00
Electricity	15,000.00
Heat & Fuel	14,000.00
Gas & Diesel	9,000.00
Fire Suppression Supplies	64,050.00

MaintenanceTrucks	60,000.00
Maint. House	50,000.00
Radio Equipment	20,000.00
Water & Sewer	1,200.00
Stationery	1,500.00
Legal Fees	5,000.00
Capital New Truck	100,000.00
School	3,500.00
Audit	12,000.00
Insurance	73,000.00
Tech Manuals	500.00
Death Benefit Fund	4,000.00
Stipends Election	250.00
Stipends Commissioners	3,500.00
Stipends Secretary	25,000.00
Clothing Allowance	26,000.00
Fire Prevention Bureau	100,000.00
Advertising and Promotion	14,000.00
Employee Benefits	12,500.00
Capital Equipment	20,000.00
Total appropriations	640,000.00
Amount to be raised by Taxation	540,000.00

October meeting the Board will finalize the Budget figures.

Motion by E. Rosenbergen to adjourn meeting seconded by R. Cain Jr.

Meeting adjourned at 8:20 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary