

## MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

### Regular Meeting July 20, 2016

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, July 20, 2016, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Timothy Wright and Edward Rosenbergen Sr.

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. reported the painting should be completed by the end of this week.

D. Hainzl requested, on behalf of the Volunteers, if they chose to go with Direct TV would they be able to install the dish on the building. The Commissioners unanimously agreed that they can put it on the side of the building but not on the roof, as it is a membrane roof and if it gets punctured the warranty would be voided.

Correspondence: No Report

Liaison to Fire Prevention: No Report

R. Cain Jr. said all insurance is up to date. We have been notified by our insurance carrier that we should adopt a policy that when non fire department members are on the fire apparatus they must all be seated properly and using seatbelts. Also, any truck that has nonmembers on it would be out of service for fire calls and is not to respond to fire calls.

Budget & Finance: No Report

The annual preventative maintenance has been completed on all trucks. The ladder on 379 will be serviced 2-3 weeks prior to the ladder inspection. The pump service, ground ladder test and hose tests have been completed.

Motion by D. Hainzl to open meeting to the public seconded by R. Cain Jr.  
Deb Nielson, Montville Township Committee Woman addressed the Board to discuss the 150<sup>th</sup> anniversary celebration for Montville Township. A. Speciale suggested she contact

the Presidents and Chiefs of the Volunteer Fire Departments as they would be the ones to make these decisions. Chief James Schmitt said that the three Fire Departments would like to march as one for the celebration. Ms. Nielson said that they will have flags for the celebration, Pine Brook said they would be happy to display it. D. Hainzl asked about committees; Ms. Nielson said they are in need of volunteers for all committees.

Mike Neff, Pine Brook Volunteer Fire Department President, brought up the possibility of Direct TV. The Board explained to him about the membrane on the roof.

Motion by D. Hainzl to close public session seconded by R. Cain Jr. Motion passed by voice vote.

Fire Chiefs Report: 9 Fires 1 Drill

Motion by D. Hainzl to accept the Fire Chiefs report seconded by R. Cain Jr.

Motion by R. Cain Jr. to accept the Fire Prevention Report seconded by D. Hainzl.

Motion by R. Cain Jr. to accept the minutes of June 15, 2016 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

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

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

D. Hainzl said he has been working on the Edispatch. He suggested moving the system upstairs, to do that there would be additional cost. He was asked to bring the pricing to the August meeting. Also suggestion to look into another alternative. R. Cain Jr. asked why it worked for 6 years and now there is a problem.

R. Cain Jr. reported that some hose failed the annual hose test. He made a motion that the Board purchase 10 lengths of 2 ½" hose @ \$ 184.31 per length and 3 lengths of colored hose of 1 ¾" hose @ \$135.56 per length, seconded by D. Hainzl. Motion passed by voice vote. Chief will remove the couplings from failed hose and throw the hose away.

A. Speciale said at this time Pine Brook Commissioners do not have anything for the Joint Commissioners meeting on July 27, 2016. Secretary will contact Montville and Towaco and if there is nothing to be discussed meeting will be canceled.

R. Cain Jr. presented a quote to purchase a new computer for the Fire Chiefs office. The cost of a Dell computer would be \$639.00. Motion by R. Cain Jr. to purchase the computer seconded by D. Hainzl. Motion passed by voice vote.

No further business

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

Meeting adjourned at 7:31 PM.

Respectfully submitted,

Kathleen Cain  
Recording Secretary



# Pine Brook Vol. Fire Department

DISTRICT 3 P. O. BOX 204  
PINE BROOK, NEW JERSEY 07058

**July 20, 2016**

**Monthly Chief Report  
June 2016**

**Fire Alarms: 9**

**Drill: 1**

**Mileage on Chief Vehicle: 11,534**

**Submitted by,**

**Chief Jim Schmitt**



## **PINE BROOK FIRE PREVENTION BUREAU**

47 Bloomfield Avenue

P.O. Box 204

Pine Brook, New Jersey 07058-2040

Tel: 973-227-5504 • Fax: 973-227-3232

### **Monthly Report**

**July 20, 2016**

#### **SDI/CO Inspections:**

1. 29 Garrity Ter., Pine Brook
2. 12 Dogwood Circle, Pine Brook
3. 4 Charlemagne Place, Pine Brook
4. 10 Russell Ct., Montville
5. 11 Rutledge Rd., Pine Brook
6. 16 Arthur Pl., Montville
7. 1 Sylvan Dr., Pine Brook
8. 29 Brittany Rd., Montville
9. 14 Roe Ri Rd., Pine Brook
10. 6 Tamarack Lane, Pine Brook
11. 9 Parkway Dr., Pine Brook
12. 164 Konner Ave., Pine Brook
13. 68 Windsor Drive, Pine Brook
14. 18 Dogwood Circle, Pine Brook
15. 105 Konner Ave., Pine Brook
16. 2 Roe Ri Road, Pine Brook
17. 36 Buckingham Circle, Pine Brook
18. 20 Normandy Road, Pine Brook
19. 21 Lorraine Drive, Pine Brook
20. 10 @ Rachel Garden Apartments

**Waiver of Site Plan:**

1. PMISC16-28, Alirm LLC – 10 New Maple Ave.
2. PMISC16-27, Holes – 6 Route 46 W.
3. PSPP/FC15-05, The Stuffed Olive – 100 Bloomfield Ave.
4. PMISC16-02, Bagel Dozen – 223 Changebridge Road
5. PMISC16-33, I Am Salon – 223 Changebridge Road

Please see the attached reports for all inspections, re-inspections and violations issued this month.

Mileage on Fire Prevention Vehicles: 1. Crown Vic: 69,773  
2. Explorer: 6,995

Yours in Fire Safety,



Robert G. Schmitt  
Fire Official



## BILLS SUBMITTED FOR PAYMENT

July 20, 2016

JCP&L	PO 16-05	Electrical Service	\$1,033.67
Maria Pensado	PO 16-08	Monthly FH Maintenance	\$ 402.39
NJNG Co.	PO 16-11	Natural Gas service	\$ 350.00
Optimum	PO 16-12	Internet/phone service	\$ 269.60 \$ 104.89
Pinto of Montville	PO 16-13		
Verizon Wireless	PO 16-15	Cell Phone Service	\$ 91.96
		Cell Phone Service	\$ 33.88
NJ Casualty Ins	PO 16-21	Workers Comp	\$4,784.01
LTI	PO 16-24	Lawn Maintenance Mulch	\$1,470.00
MCPTA	PO 16-33	A. Glavin FFI	\$ 250.00
Fail Safe Testing LLC	PO 16-39	pump/ladder/hose test	\$5,360.75
Steven Rizio Painting	PO 16-69	Fire house Painting	\$15,350.00
Xerox	PO 16-70	Training/network	\$ 886.99
Rich F. Bird Assoc. LLC	PO 16-17	Truck Maintenance	\$9,515.00
W. B. Mason	PO 16-19	Misc supplies	\$ 341.40
Fire & Safety	PO 16-96	378 and 379 repairs	\$3,061.29
1 <sup>st</sup> Responder	PO 16-98	Subscription	\$ 36.00
Spectrum	PO 16-100	Mic Repair 379	\$ 245.00
Lakeland Bank	PO 16-101	Safe deposit box	\$ 200.00