

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
June 15, 2016

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, June 15, 2016, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent Edward Rosenbergen

Absent: 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.

Building & Grounds: No Report

Liaison to Volunteers: D. Hainzl reported there were some issues with the Edispatch, he is looking into.

Correspondence: Thank you note from the family of Ron Cain Sr.

Liaison to Fire Prevention: No Report

Insurance: No Report

Budget and Finance: All is in order

Trucks: R. Cain Jr. said annual maintenance on the trucks will begin next week.

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

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

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

Motion by R. Cain Jr. to accept the minutes of May 18, 2016 seconded by T. Wright. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Absent, R. Cain Jr.-Yes and A. Speciale-Yes.

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

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

No further business to discuss.

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

Meeting adjourned at 7:05 PM.

Respectfully submitted,

Kathleen Cain  
Recording Secretary



# Pine Brook Vol. Fire Department

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

**June 15, 2016**

**Monthly Chief Report  
May 2016**

**Fire Alarms: 11**

**Drill: 1**

**Mileage on Chief Vehicle:**

**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 Meeting**

**June 15, 2016**

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

1. 22 Woodmont Road, Pine Brook
2. 26 Dogwood Circle, Pine Brook
3. 6 Sheffield Street, Pine Brook
4. 14 SDI/CO @ Rachel Garden Apartments

#### **Waiver of Site Plans:**

1. PMISC16-, Solar City – 328 Changebridge Road
2. PMISC16-19, Master Collision, LLC – 91 Route 46 E.
3. PMISC16-20, Wine Outlet LLC – 223 Changebridge Road
4. PMISC16-22, Remax Home Connection – 28 Route 46

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

Mileage on fire Prevention Vehicles: 1. Crown Vic: 69,765  
2. Explorer: 6,297

Yours in Fire Safety,

**Robert G. Schmitt**  
Fire Official

**Township of Montville Fire District #3  
Budget Summary**

June 15, 2016

	<u>Disbursements</u>	<u>Budget</u>	<u>Spent</u>	<u>Encumbered</u>	<u>Balance</u>
1	Telephone	\$6,000.00	\$2,884.26		\$3,115.74
2	Electricity	\$15,000.00	\$4,614.88		\$10,385.12
3	Heat & Fuel	\$14,000.00	\$4,511.27		\$9,488.73
4	Gas & Diesel	\$9,000.00	\$711.95		\$8,288.05
5	Fire Suppression Supplies	\$50,233.00	\$10,281.50	\$5,486.40	\$34,465.10
6	Maintenance Trucks	\$60,000.00	\$3,671.00		\$56,329.00
7	Maintenance House	\$60,000.00	\$17,019.71	\$9,800.00	\$33,180.29
8	Radio Equipment	\$20,000.00	\$7,120.60		\$12,879.40
9	Water & Sewer	\$1,200.00	\$566.20		\$633.80
10	Stationery	\$1,500.00	\$1,002.62		\$497.38
11	Legal Fees	\$5,000.00	\$2,588.59		\$2,411.41
12	Capital - New Truck	\$100,000.00			\$100,000.00
13	School	\$3,500.00	\$1,220.00	\$500.00	\$1,780.00
14	Audit	\$12,000.00	\$11,475.00		\$525.00
15	Insurance	\$77,000.00	\$41,619.71		\$35,380.29
16	Tech Manuals	\$500.00	\$29.00		\$471.00
17	Death Benefit Fund	\$4,000.00			\$4,000.00
18	Stipends - Election	\$250.00	\$225.00		\$25.00
19	Stipends - Commissioners	\$3,500.00			\$3,500.00
20	Stipends - Secretary	\$25,000.00	\$12,072.80		\$12,927.20
21	Clothing Allowance	\$26,000.00			\$26,000.00
22	Fire Prevention Bureau Expense	\$100,000.00	\$46,476.97	\$865.00	\$52,658.03
23	Advertising & Promotion	\$14,000.00	\$10,981.22		\$3,018.78
24	Employee Benefits	\$12,317.00	\$12,317.00		\$0.00
25	Capital New Equipment	\$20,000.00			\$20,000.00
	<b>Total Budget</b>	<b>\$640,000.00</b>	<b>\$191,389.28</b>	<b>\$16,651.40</b>	<b>\$431,959.32</b>

## BILLS SUBMITTED FOR PAYMENT

June 15, 2106

Cain & Sons	PO 16-03	Air bottle/ext refilled	\$ 795.30
JCP&L	PO 16-05	Electrical Service	\$ 592.94
John Sullivan Electric	PO 16-06	Station 1 repairs	\$ 876.00
K Cooling	PO 16-07	A/C startup	\$1,018.50
Maria Pensado	PO 16-08	Firehouse Maintenance	\$ 402.39
NJNG Co.	PO 16-11	Natural Gas	\$ 261.11
Optimum	PO 16-12	Bloomfield Avenue	\$ 279.59
Pinto of Montville	PO 16-13	Monthly garbage pickup	\$ 175.69
Verizon Wireless	PO 16-15	Chief Cell Phone	\$ 89.49
		Fire Official Cell Phone	\$ 33.93
Rich F. Bird Assoc. LLC	PO 16-17	Repair air leak	\$ 454.00
W. B. Mason	PO 16-19	Supplies	\$ 46.28
Reliance Standard Ins.	PO 16-20	Life Insurance 3 <sup>rd</sup> qtr	\$1,552.05
Lil Geeks	PO 16-22	Networking	\$ 695.00
NJ Fire Equip	PO 16-74	5" hose & Adapter	\$3,412.70
FFI	PO 16-79	hybrid car drill	\$ 595.00
Lindsays Florist	PO 16-81	Funeral Cain Sr.	\$ 245.99
		Admin day	100.99
Thomson Reuters	PO 16-82	Statute updates	\$ 176.00
General Sales	PO 16-83	Bulb for 376	\$ 13.78
Petty Cash	PO 16-84	receipts attached	\$ 159.12

Minerva Cleaners	PO 16-86	Schmitt turnout gear	\$ 774.75
AC Daughtry	PO 16-87	86 River Road	\$ 113.70
Kenvil Power	PO1 16-88	Tempest fan repair	\$ 242.96
Penguin Mng	PO 16-89	Edispatch 6 months	\$ 720.00
Postmaster PB	PO 16-90	PO box rental	\$ 70.00
Lakeland Auto	PO 16-92	Headlight bulb 370	\$ 6.49
Postmaster PB	PO 16-93	Postage FP	\$ 141.00
NFPA	PO 16-94	Membership renewal	\$ 175.00