

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
May 18, 2016

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, May 18, 2016, 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 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.

Chairman Speciale held a moment of silence for brother firefighter Ronald R. Cain Sr.

Building and Grounds: No report

Liaison to Volunteers: No Report

Correspondence: No Report

Liaison to Fire Prevention: No Report

Insurance: No Report

Budget and Finance: No Report

Trucks: Air leak on 376 has been repaired. Fire & Safety repaired a module on 379. There are lights out on some trucks. Chief Schmitt is having an Engineers Meeting and will tell the engineers that these items need to be taken care of.

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

Fire Chiefs Report: 9 Alarms 1 Drill

Motion by R. Cain Jr. to accept the Fire Chiefs Report seconded by E. Rosenbergen.

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 20, 2016 seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright-Abstain, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

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

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

Painting Station No. 1 is scheduled for June weather permitting.

Motion by A. Speciale to set aside a page in memory of Ronald R. Cain Sr. in the minute book seconded by T. Wright.

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

Meeting adjourned at 7:10 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary

May 18, 2016

**Monthly Chief Report
April 2016**

Fire Alarms: 9

Drill: 1

Mileage on Chief Vehicle: 10,323

Submitted by,

Chief Jim Schmitt

**Monthly Report
May 18, 2016**

SDI/CO Inspections:

1. 71 Windsor Drive, Pine Brook
2. 7 Lancaster Ave., Pine Brook
3. 49 Gabriel Drive, Montville
4. 68 Woodmont Road, Pine Brook
5. 15 Rutledge Rd., Pine Brook
6. 9 Brittany Road, Montville
7. 22 Woodmont Road, Pine Brook
8. 4 John Street, Pine Brook
9. 12 @ Rachel Garden Apartment

Waiver of Site Plan: PMISC16-15, Raceway Service Bays – 27 Rt. 46

Fire Safety Permits:

1. Mundi Corp. – Warehouse Sale, Apr. 25 – May 7, 2016.
2. Christine Valmy – Warehouse Sale, April 25 – May 6, 2016.

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

**Mileage for Fire Prevention Vehicle #1: Crown Vic. – 69,740
Vehicle #2: Explorer – 5,723**

Yours in Fire Safety,

**Robert G. Schmitt
Fire Official**

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

May 18, 2016

	<u>Disbursements</u>	<u>Budget</u>	<u>Spent</u>	<u>Encumbered</u>	<u>Balance</u>
1	Telephone	\$6,000.00	\$2,410.29		\$3,589.71
2	Electricity	\$15,000.00	\$3,855.98		\$11,144.02
3	Heat & Fuel	\$14,000.00	\$4,250.16		\$9,749.84
4	Gas & Diesel	\$9,000.00	\$711.95		\$8,288.05
5	Fire Suppression Supplies	\$50,233.00	\$4,673.51	\$8,899.10	\$36,660.39
6	Maintenance Trucks	\$60,000.00	\$3,196.73		\$56,803.27
7	Maintenance House	\$60,000.00	\$14,457.13	\$9,800.00	\$35,742.87
8	Radio Equipment	\$20,000.00	\$6,286.90		\$13,713.10
9	Water & Sewer	\$1,200.00	\$566.20		\$633.80
10	Stationery	\$1,500.00	\$597.51		\$902.49
11	Legal Fees	\$5,000.00	\$2,072.59		\$2,927.41
12	Capital - New Truck	\$100,000.00			\$100,000.00
13	School	\$3,500.00	\$625.00		\$2,875.00
14	Audit	\$12,000.00	\$11,475.00		\$525.00
15	Insurance	\$77,000.00	\$20,570.64		\$56,429.36
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	\$10,088.00		\$14,912.00
21	Clothing Allowance	\$26,000.00			\$26,000.00
22	Fire Prevention Bureau Expense	\$100,000.00	\$39,129.96	\$865.00	\$60,005.04
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
Total Budget		\$640,000.00	\$148,519.77	\$19,564.10	\$471,916.13

BILLS SUBMITTED FOR PAYMENT

May 18, 2016

JCP&L	PO 16-05	Electrical Service	\$ 888.91
Maria Pensado	PO 16-08	Firehouse Maintenance	\$ 402.39
Montville Twp W&S	PO 16-10	Water & Sewer	\$ 283.10
NJNG Co.	PO 16-11	Natural Gas Service	\$ 649.16
Optimum	PO 16-12	Cable service	\$ 394.47
Pinto of Montville	PO 16-13	Garbage pickup	\$ 175.69
Township of Montville	PO 16-14	Gas & Diesel	\$ 711.25
Verizon Wireless	PO 16-15	Cell phone Chief	\$ 34.60 \$ 92.09
Xerox	PO 16-16	Monthly Maint Final Payment	\$ 47.00 \$ 14.10
Home Depot	PO 16-18	Supplies	\$ 37.48
W. B. Mason	PO 16-19	Supplies	\$ 252.86
LTI	PO 16-24	Lawn Maintenance	\$ 475.00
Xerox	PO 16-70	Copier	\$9,600.00
Dalessio	PO 16-71	Tahoe Serviced	\$ 73.43
NJ Fire Equip	PO 16-72	3 pr boots	\$ 624.30
Davis Carburetor	PO 16-73	Generators Serviced	\$ 900.00
Overhead Door	PO 16-75	Station 2 door repair	\$ 641.50
Webhost4life	PO 16-76	Website	\$ 119.40
Beyer Fleet	PO 16-77	Bulb/Whelan Light	\$ 15.12

Enforsys	PO 16-78	Fire Prev/Fire Dept	\$ 861.00
J. Eckert Locksmith	PO 16-79	Station No. 2 Lock Repair	\$ 90.00

IN MEMORY OF

RONALD R. CAIN SR.

June 4, 1924 – May 10, 2016

Commissioner 1955- 1997