

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
October 21, 2015

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, October 21, 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 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. and E. Rosenbergen said the landscaping had been completed at Station No. 2, and it came out very nice.

R. Cain Jr. mentioned that the Board is covered for firefighting insurance and not for First Aid. This is something that should be brought to the volunteer's attention that they are not covered for first aid. Chief will let the volunteers know.

T. Wright said the final Fire Tax check was received from the Township of Montville and has been deposited.

R. Cain Jr. said the trucks have all had the annual service, the mechanic has a couple items to finish up.

Motion by D. Hainzl to open meeting to the public seconded by E. Rosenbergen. No public comments. Motion by E. Rosenbergen to close public session seconded by T. Wright.

14 Alarms 1 Drill. Motion by R. Cain Jr. 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 September 16, 2015 seconded by E. Rosenbergen. Roll Call: T. Wright-Abstain, D. Hainzl-Yes, E. Rosenbergen-Yes, 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-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

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

2016 Budget
Figures

Telephone	\$6,000.00
Electricity	15,000.00
Heat & Fuel	14,000.00
Gas & Diesel	9,000.00
Fire Suppression Supplies	50,050.00
Maintenance rucks	60,000.00
Maintenance ouse	60,000.00
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	77,000.00
Tech Manuals	500.00
Death Benefit und	4,000.00
Stipends Election	250.00
Stipends Commissioners	3,500.00
Stipends Secretary	25,000.00
Clothing llowance	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

Motion by E. Rosenbergen to approve the 2016 Budget Figures seconded by D. Hainzl. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

R. Cain Jr. reported that four requests for Snow Removal had been sent out, two were returned. LTI and Eric Brauchle Lawn Services LLC. After reviewing the proposals with E. Rosenbergen it is their recommendation that the Board consider Eric Brauchle for the 2015-2016 Snow Removal. Motion by T. Wright to award the snow removal to E. Brauchle Lawn Services LLC, seconded by D. Hainzl.

Joint Commissioners Meeting Wednesday, October 28, 2015. R. Cain Jr. mentioned the generator at 86 River Road is beginning to have some issues. It was used when installed 12 years ago. He wanted to Boards input as to whether it is time to explore the possibility of purchasing one jointly with the Township of Montville, Board of Education and the three Fire Districts. The generator at this time is used for the Districts Fire Radios and the Township gas pumps.

R. Cain Jr. and Chief Jim Schmitt reviewed his wish list for 2016. Since he has money left in this year's line, he suggested the Chief purchase the items this year and then next year he would have the money more equipment. Motion by E. Rosenbergen to purchase these items prior to the end of the year seconded by T. Wright.

Motion by E. Rosenbergen to adjourn meeting seconded by D. Hainzl.

Meeting adjourned at 7:16 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary