

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
August 17, 2017

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, August 17, 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 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.

Painting has been completed and it all looks good

D. Hainzl discussed the installation of Direct TV with the Commissioners. Final discussion the Board members are all in agreement that the dish is not to be placed on the roof. Mounting is to be on the side of the building. If a telephone line is required that expense will be the volunteers. An email will be sent to Mike Neff to confirm the location of the satellite dish.

Motion by D. Hainzl to open meeting to the public seconded by E. Rosenbergen. No public comments, Motion by R. Cain Jr. to close public session seconded by E. Rosenbergen.

Fire Chief's Report: 20 alarms 1 drill

Chief Schmitt said they will put the 5" hose on truck.

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

Motion by T. Wright to accept the Fire Prevention Report seconded by E. Rosenbergen.

R. Cain Jr. mentioned that the 1998 Crown Victoria had two rims installed on the rear of the car.

Motion by R. Cain Jr. to accept the minutes of July 20, 2016, seconded by D. Hainzl.

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

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

September 21, 2016 we will begin discussion of 2017 Budget. Chief Schmitt will prepare the wish list for 2017.

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

Meeting adjourned at 7:15 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary



Pine Brook Vol. Fire Department

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

August 17, 2016

Monthly Chief Report July 2016

Fire Alarms: 20

Drill: 1

Mileage on Chief Vehicle: 11,902

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
August 17, 2016**

SDI/C/O Inspections:

1. 164 Konner Ave., Pine Brook
2. 12 Windsor Dr., Pine Brook
3. 68 Windsor Drive, Pine Brook
4. 27 Avalon Dr., Montville
5. 12 Fox Hollow Drive, Montville
6. 14 Franklin Ct., Montville
7. 95 Windsor Drive, Pine Brook
8. 9 Rochon Ct., Montville
9. 22 @ Rachel Garden Apartments

Waiver of Site Plan:

1. PMISC16-34, Dedicated – 48 Stiles Lane
2. PMISC16-35, Lincoln 1st Bank – 223 Changebridge Rd.

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

Mileage on fire Prevention Vehicles:

1. Crown Vic. - 69,793
2. Explorer – 7,472

Yours in Fire Safety,


Robert G. Schmitt
Fire Official

Township of Montville Fire District #3
Budget Summary

August

17, 2016

Disbursements

Budget

Spent

Encumbered

Balance

1 Telephone	\$6,000.00	\$3,822.25		\$2,177.75
2 Electricity	\$15,000.00	\$6,784.36		\$8,215.64
3 Heat & Fuel	\$14,000.00	\$5,061.27		\$8,938.73
4 Gas & Diesel	\$9,000.00	\$1,477.90		\$7,522.10
5 Fire Suppression Supplies	\$50,233.00	\$16,959.93	\$4,309.14	\$28,963.93
6 Maintenance Trucks	\$60,000.00	\$19,595.45	\$910.00	\$39,494.55
7 Maintenance House	\$60,000.00	\$39,330.35		\$20,669.65
8 Radio Equipment	\$20,000.00	\$5,067.00		\$14,933.00
9 Water & Sewer	\$1,200.00	\$849.30		\$350.70
10 Stationery	\$1,500.00	\$1,002.62		\$497.38
11 Legal Fees	\$5,000.00	\$3,093.48		\$1,906.52
12 Capital - New Truck	\$100,000.00			\$100,000.00
13 School	\$3,500.00	\$1,470.00	\$250.00	\$1,780.00
14 Audit	\$12,000.00	\$11,475.00		\$525.00
15 Insurance	\$77,000.00	\$67,161.72		\$9,838.28
16 Tech Manuals	\$500.00	\$65.00		\$435.00
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	\$15,891.56		\$9,108.44
21 Clothing Allowance	\$26,000.00			\$26,000.00
22 Fire Prevention Bureau Expense	\$100,000.00	\$58,707.65		\$41,292.35
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

\$281,338.06

\$5,469.14

\$353,192.80

BILLS SUBMITTED FOR PAYMENT

AUGUST 17, 2016

Cain & Sons Fire Equip	PO 16-02	Ext refill	\$ 146.00
Cain & Sons Fire Equip	PO 16-02	Eagle/Bolt for Bell	\$ 122.30
JCP&L	PO 16-05	Electrical Service	\$ 196.76
Maria Pensado	PO 16-08	Firehouse Maintenance	\$ 402.39
NJNG Co.	PO 16-11	Monthly usage	\$ 200.00
Optimum	PO 16-12	47 Bloomfield Avenue	\$ 374.49
Pinto of Montville	PO 16-13	July and August	\$ 351.38
Township of Montville	PO 16-14	Fuel	\$1,001.88
Verizon Wireless	PO 16-15		
Xerox	PO 16-16	Monthly usage	\$ 11.75
Rich F. Bird Assoc. LLC	PO 16-17	Truck Repairs	\$2,520.00
LTI	PO 16-24	Lawn Maintenance	\$ 420.00
A C Daughtry	PO 16-32	Fire house monitoring	\$ 194.40
General Sales	PO 16-91	Clips for light bulbs	\$ 30.00
Lakeland Auto Parts	PO 16-92	Def for truck	\$ 27.96
UL	PO 16-95	Aerial Inspection	\$ 910.00
Fire & Safety	PO 16-96	Parts for truck repair	\$ 325.20
Bomark Industries	PO 16-102	CO Detectors calibrated	\$ 240.00
Otis	PO 16-103	Annual Service Contract	\$2,713.56

Dell LLC	PO 16-106	PC chiefs Office	\$ 682.96
Donald Welter	PO 16-108	Operator for annual ladder Inspection	\$ 200.00
Daves Tires LLC	PO 16-109	1998 Crown Vic rims	\$ 242.00
Home Depot		Misc	\$ 35.94