MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting February 17, 2016

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, February 17, 2016, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

Present: Ronald R. Cain Jr., Edward Rosenbergen Sr., Timothy Wright and Donald Hainzl.

Absent: Anthony Speciale

Also present: Fire Chief James Schmitt

Vice Chairman Cain called the meeting to order at 7:00 PM.

Statement of Open Public Meeting Act Compliance read by Vice Chairman Cain

Vice Chairman Cain led the flag salute.

R. Cain Jr. reported the diesel generator at Station No. 1 has a bad radiator. Davis Carburetor will take out radiator and have core repaired.

Liaison to Volunteers: No report

Correspondence: No Report

Liaison to Fire Prevention: No Report

Insurance: No Report

Budget & Finance: No Report

Trucks: 370 has an air leak and the beacon light needs a bulb, Chief Schmitt is waiting for report from Chief Engineer.

Motion by D. Hainzl 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 Alarms: 17 Drill: 1

Chief J. Schmitt said Kevin Gauweiler will be attending Fire Fighter 1. After 2016 Budget is approved by the voters, Chief will need to order a couple pair of boots for

firemen. Motion by E. Rosenbergen to accept the Fire Chiefs Report seconded by D. Hainzl.

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

Motion by E. Rosenbergen to accept the minutes of January 20, 2016 seconded by D. Hainzl. Roll Call: T. Wright-Yes. D. Hainzl-Yes, E. Rosenbergen – Yes, R. Cain Jr.-Yes. A. Speciale-Absent

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

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

E. Rosenbergen said the Commissioners Election for two commissioners and 2016 Budget is Saturday, February 20, 2016, 2:00 PM – 9:00 PM.

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

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

February 17, 2016

Monthly Chief Report January 2016

Fire Alarms: 17

Drill: 1

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 February 17, 2016

SDI/CO Inspections:

1. 11 @ Rachel Garden Apartments

Waiver of Site Plan:

- 1. PMISC16-01, ALIRM 16 Chapin Rd., Unit 905
- 2. PMISC15-, Loyalty Hair Lounge 101 Rt. 46, Unit 120
- 3. PMISC16-03, Novin Cannon Financial 170 Changebridge Rd., Unit D6

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

Yours in Fire Safety,

Robert G. Schmitt

Fire Official

	Township of Montville Fire District #3				
	Budget Summary				and the same and t
			Feb. 17, 2016		
A CONTRACTOR OF STREET					
	Disk	Dr. Jane			Dalanas
	<u>Disbursements</u>	Budget	Spent	Encumbered	Balance
1	Telephone	\$6,000.00	\$947.99		\$5,052.01
	Electricity	\$15,000.00	\$990.61		\$14,009.39
eranan inggarang ang	Heat & Fuel	\$14,000.00	\$1,813.86		\$12,186.14
	Gas & Diesel	\$9,000.00	\$1,010.00		\$9,000.0
entitle image of the best of	Fire Suppression Supplies	\$50,233.00	\$547.21	\$7,229.90	\$42,455.89
	Maintenance Trucks	\$60,000.00	Ψ.Υ1.∠1	Ψ1,220.00	\$60,000.0
-	Maintenance House	\$60,000.00	\$5,415.39		\$54,584.6
and the second second	Radio Equipment	\$20,000.00	\$194.90		\$19,805.1
STATE THE SHAPE WAS	Water & Sewer	\$1,200.00	\$283.10		\$916.9
		and the second of the second o	\$246.65		\$1,253.3
Committee of the section for the committee of the committ	Stationery	\$1,500.00	A-2		
	Legal Fees	\$5,000.00	\$732.04		\$4,267.9
THE PARTY OF THE P	Capital - New Truck	\$100,000.00	0.405.00	0050.00	\$100,000.0
No. of the Assessment	School	\$3,500.00	\$425.00	\$250.00	\$2,825.0
-	Audit	\$12,000.00	04.074.00	į	\$12,000.0
	Insurance	\$77,000.00	\$4,971.66		\$72,028.3
which great a property first	Tech Manuals	\$500.00	\$29.00	-	\$471.0
	Death Benefit Fund	\$4,000.00			\$4,000.0
	Stipends - Election	\$250.00	\$225.00		\$25.0
	Stipends - Commissioners	\$3,500.00			\$3,500.0
	Stipends - Secretary	\$25,000.00	\$3,913.98		\$21,086.0
	Clothing Allowance	\$26,000.00			\$26,000.0
	Fire Prevention Bureau Expense	\$100,000.00	\$9,194.14		\$90,805.8
23	Advertising & Promotion	\$14,000.00	\$10,981.22		\$3,018.7
24	Employee Benefits	\$12,317.00			\$12,317.0
25	Capital New Equipment	\$20,000.00			\$20,000.0
to any other act and a	Total Dudget	¢640,000,00	\$40.044.75	\$7,479.90	\$591,608.3
	Total Budget	\$640,000.00	\$40,911.75	Φ1,419.90	φυσ1,000.3
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- Mary Color (Marke Archive)					

BILLS SUBMITTED FOR PAYMENT

February 17, 2016

Daily Record	PO 16-03	Legal Notices	\$	118.84
Eric Brauchle Lawn	PO 16-04	Snow Removal	\$3	3,465.00
JCP&L	PO 16-05	Electrical Service	\$	60.72
Maria Pensado	PO 16-08	Firehouse Maintenance	\$	402.39
NJNG Co.	PO 16-11	Natural Gas Service	\$1	1,162.05
Optimum	PO 16-12	Internet/phone service	\$	384.48
Pinto of Montville	PO 16-13	Garbage/recycling pickup	\$	351.38
Verizon Wireless	PO 16-15	Cell phone Service Chief Cell Phone Service FP	\$	97.04 34.51
Xerox	PO 16-16	Copier Maintenance	\$	47.00
NJ Fire Equip	PO 16-34	Adapters	\$	188.00
North Jersey Copy	PO 16-40	Ballots Commissioner Elec	\$	149.07
Donald Welter	PO 16-44	Election Stipend	\$	75.00
Barbara Patterson	PO 16-45	Election Stipend	\$	75.00
Carl Patterson	PO 16-46	Election Stipend	\$	75.00
CNP Fittest	PO 16-47	Annual FitTest	\$	425.00