

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
January 20, 2016

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, January 20, 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.

Building & Grounds: No Report

Liaison to Volunteers: No Report

Correspondence: No Report

Liaison to Fire Prevention: No Report

Insurance: We have begun the process of renewal for the 2016-2017 year. Current policies expire May 14, 2016.

Budget & Finance: No Report

Trucks: No Report

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

Fire Chiefs Report: 16 Alarms 1 Drill

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

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

Motion by R. Cain Jr. to accept the Public Hearing and Regular minutes of December 16, 2015 seconded by E. Rosenbergen. Roll Call: T. Wright-Yes, D. Hainzl-Yes, 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: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

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

Chairman Speciale suggested the Board wait a couple of months to discuss the painting of the Fire House.

Chairman Speciale mentioned the Generator replacement at 86 River Road. R. Cain Jr. explained to the Board that he has spoken to Victor Canning and the Township will kick in some money towards the replacement. He has not had any success with the Board of Education. The quote that was provided by J. Connelly (Towaco Fire District) was not asked for. This particular Vendor has not been reputable and Fire District 3 is in agreement that they would not do business with him. In addition the cost is \$7,000 higher than Davis Carburetor. The Board will continue the discussion at the Joint Meeting on January 27, 2016 and finalize as the lead time for the new generator is 6-8 weeks.

Chairman Speciale asked the Board what their interest was in a wage increase for employees. R. Cain Jr. recused himself from the meeting. Motion by E. Rosenbergen for a 3 ½% increase. Due to no second this motion died. Motion by D. Hainzl for a 2 ½% seconded by T. Wright. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Abstain and A. Speciale-Yes.

Reminder joint meeting is Wednesday January 27, 2016, 7:00 PM.

D. Hainzl discussed the possibility of the Commissioners paying for a gym membership for the Volunteers and the Employees. Following discussion, Chairman Speciale suggested possibly discuss at the Volunteers meeting and have volunteers pay for it. Members would have to maintain certain criteria if this was to be implemented.

Motion by E. Rosenbergen to adjourn meeting seconded by R. Cain Jr.

Meeting adjourned at 7:17 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary

PINE BROOK FIRE PREVENTION BUREAU

**Monthly Report
January 20, 2016**

SDI/CO Inspections:

- 1. 7 Gabriel Drive, Montville**
- 2. 60 Windsor Drive, Pine Brook**
- 3. 31 Bogert road, Pine Brook**
- 4. 1 Madison Ct., Montville**
- 5. 37 Windsor Drive, Pine Brook**
- 6. 12 @ Rachel Garden apartments**

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

Yours in fire Safety,

**Robert G. Schmitt
Fire Official**



Pine Brook Vol. Fire Department

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

January 20, 2016

Monthly Chief Report
December 2015

Fire Alarms: 16

Drill: 1

Submitted by,

Chief Jim Schmitt

Budget Summary

Jan. 20, 2016

[illegible]

BILLS SUBMITTED FOR PAYMENT**January 20, 2016**

Daily Record	PO 16-03	Legal Notices	\$ 270.00
Eric Brauchle	PO 16-04	Salting lots	\$ 210.00
JCP&L	PO 16-05	Electric	\$ 478.99
Maria Pensado	PO 16-08	Firehouse Maintenance	\$ 392.58
NJNG Co.	PO 16-11	Natural gas for FH	\$ 651.81
Optimum	PO 16-12	Telephone & Internet	\$ 374.49
Verizon Wireless	PO 16-15	Cell Phone Service	\$ 125.88
Xerox	PO 16-16	Copier Maintenance	\$ 47.00
W. B. Mason	PO 16-19	Fire Prevention	\$ 28.89
NJ Casualty Ins. Co.	PO 16-21	Workers Comp	\$4,971.66
J & M Gourmet	PO 16-31	R. Schmitt	\$ 66.95
AC Daughtry	PO 16-32	Monitoring Stations	\$ 194.90
Rocky Trifari	PO 16-36	Reimbursement	\$349.24 Pd
Lil Geeks	PO 16-22	Public Notice Website	\$ 270.00
TReas. State NJ	PO 16-37	Elevator Insp fee	\$ 485.00
Montville Water & Sewer	PO 16-10	Water & Sewer Service	\$ 283.10
Fire Engineering	PO 16-38	Subscription Trifari	\$ 29.00