

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
April 19, 2017

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, April 19, 2017, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

Present: Anthony Speciale, Ronald R. Cain Jr., 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 and Grounds: Door repairs have been completed

Liaison to Volunteers: No Report

Correspondence: No Report

Liaison to Fire Prevention: No Report

Insurance: renewal quotes have been received, there is a minimal increase from last years.

Budget & Finance: All is in order

Trucks: No Report

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

Fire Chiefs Report: 12 Alarms 1 Drill

Motion by D. Hainzl to accept the Fire Chiefs Report seconded by T. Wright. Motion passed by voice vote.

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

Motion by D. Hainzl to accept the minutes of March 15, 2017 seconded by T. Wright.
Roll Call: T. Wright-Yes, D. Hainzl-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

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

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

Unfinished Business:

D. Hainzl discussed the progress on 86 River Road. Phase II of the project will start next Wednesday.

D. Hainzl said the Knox Boxes have all been programmed and are ready to be installed in the trucks at this time. Arrangements will be made for the installation.

New Business:

Fire Prevention Meeting Thursday, April 27, 2017.

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

Meeting adjourned at 7:14 PM.

Respectfully submitted,

Ronald R. Cain Jr.
Vice Chairman



Pine Brook Vol. Fire Department

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

April 19, 2017

Monthly Chief Report March 2017

Fire Alarms: 12

Drill: 1

Mileage on Chief Vehicle: 15,484

Submitted by,

Chief Jim Schmitt

**Monthly Report
April 19, 2017**

SDI/CO Inspections:

1. 10 @ Rachel Garden Apartments
2. 17 Jefferson Ct., Montville
3. 1 Gabriel Drive, Montville
4. 43 Gathering Road, Pine Brook
5. 4 Lemans Place, Pine Brook
6. 13 John Street, Pine Brook

Blasting Permit:

1. Tri State Blasting: 10 Woodmont Road, block: 159, lot: 10

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

Mileage on Vehicles:

1. Crown Vic.: 69,915
2. Explorer: 11,608

Yours in Fire Safety,

**Robert G. Schmitt
Fire Official**

[illegible]

BILLS SUBMITTED FOR PAYMENT

April 19, 2017

Daily Record	PO 17-03	Legal Notice	\$ 71.96
JCP&L	PO 17-04	Electrical Service	\$1,011.31
Maria Pensado	PO 17-07	Firehouse Maintenance	\$ 402.39
Murphy Hubner	PO 17-08	Legal Services	\$ 607.50
NJNG Co.	PO 17-10	Gas for firehouses	\$1,245.40
Optimum	PO 17-11	Internet/phones	\$ 291.71 \$ 106.80
Pinto of Montville	PO 17-12	Garbage pickup	\$ 175.69
Twp of Montville	PO 17-13	Gas & Diesel	\$ 395.42
Verizon Wireless	PO 17-14	Cell Phone Fire Prev. Fire Chief	\$ 34.47 \$ 97.10
Xerox Corp	PO 17-15	Monthly Maintenance	\$ 18.18
Brauchle LLC	PO 17-24	Snow Removal	\$1,290.00
NJ Casualty	PO 17-25	Premium down payment	\$7,000.00
Michael Bello Ins	PO 17-28	Accident & Sickness	\$3,448.00
Pinnacle	PO 17-52	UPS	\$1,889.29
Pinnacle	PO 17-54	Grounding	\$ 839.35
All Jersey Garage	PO 17-63	Repairs Sta. 1	\$ 670.00
All Jersey Garage	PO 17-66	Repairs Sta. 1	\$1,600.00
Adams Fire Prot	PO 17-67	Hood system	\$ 128.25
Witmer	PO 17-69	MSA Mask repair	\$ 75.98
Phil Wilk	PO 17-70	Drill	\$ 200.00