

(Tentative)

**TOWNSHIP OF MONTVILLE  
BOARD OF FIRE COMMISSIONERS - DISTRICT NO. 2  
REGULAR MEETING  
AGENDA**

October 16, 2019  
7:30 PM

Call Meeting to Order

IN COMPLIANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING WAS GIVEN BY HAVING SAME INCLUDED IN THE ANNUAL SCHEDULE OF MEETINGS WHICH WAS POSTED AT THE MONTVILLE TOWNSHIP OFFICES, MAILED TO THE OFFICIAL DISTRICT NEWSPAPERS, THE CITIZEN OF MORRIS COUNTY AND THE DAILY RECORD, SUBMITTED TO ANY PERSON REQUESTING SAME, AND PLACED ON FILE IN THE DISTRICT CLERK'S OFFICE. THE NOTICE PROVIDED THE DATE, TIME AND PLACE OF THE MEETING AND AGENDA TO THE EXTENT KNOWN.

Pledge of Allegiance

Pending Items:

- Approval of September 18, 2019 Regular Meeting Minutes and October 9, 2019 Budget Workshop Minutes
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- Approval of Treasurer's Report
- Approval to pay bills submitted

Fire Chief's Report

Fire Prevention Reports

Correspondence

Public Comments

- Blue Foundry Bank – September 20, 2019
- VFIS Letter

Unfinished Business:

- Garage project update
- Fire Prevention vehicle order status

- Status on quotes to clean both fire houses
- Review quotes for concrete work at Station #1
- DCRP review status

New Business:

- FF1 Quote for Personal Voltage Detector
- Review plow estimates
- Direct Install Program - LED lighting upgrades at fire stations
- Usage Agreements for Alex Adams – October 19, 2019, Jason Pitz – November 3, 2019, Jordon Epstein – December 22, 2019 and Eugene Peer – December 28, 2019.

Closed Session Meeting – if required

Adjourn

Next Regular Board Meeting is scheduled on November 20, 2019