

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

MINUTES OF THE MEETING HELD AT FIRE HEADQUARTERS, AT 7:30 PM

October 19, 2011

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.

QUORUM. A quorum was declared present based on the presence of Commissioner William Mac Study, Vice President Richard Conklin, Treasurer Liegh Witty, Commissioner Scott Russell

Also present: Chief John Wieworkwa, Various members of the public

CALL TO ORDER. The meeting was called to order by President William Mac Study at 7:30

NOMINATION FOR PRESIDENT OF THE BOARD. Commissioner Mac Study nominated Vice President Conklin, Treasurer Witty seconded the nomination. Vice President Conklin respectfully declined the nomination. Vice President Conklin nominated Commissioner Mac Study. Treasurer Witty seconded the motion. No other nomination came before and the vote carried.

MINUTES. Complete set of minutes were not available due the computer not being functional and will be submitted in Octobers regular meeting.

TREASURER'S REPORT. Treasurer Witty presented to the board the ending balances for bank accounts and submitted the report. Vice President Conklin made the motion to accept the Treasurer's report as submitted. Commissioner Russell seconded the motion. Vote being – Unanimously carried

PAYMENT OF BILLS. Vice President Conklin made the motion to pay bills brought forth to the board with the exception of William Mazucco. Commissioner Russell seconded the motion. Vote being – Unanimously carried.

CORRESPONDENCE. None at this time.

FIRE OFFICIAL. Submitted by Herb Eggers. Commissioner Russell made the motion to approve the report. Vice President Conklin seconded the motion. Vote being – Unanimously carried

CHIEF'S REPORT. 19 – Calls, 2 – Drills, Total = 21 Average Attendance 12 Fireman. Chief Wieworkwa also asked about the F.A.S.T team radios and about the M.I.R.S. radios.

PUBLIC COMMENT. President Robert Keotzner brought before the Board the following topics
Replacing the tile in the lounge if the Board would pay for costs
The ability to build a new trophy case on the third floor
Where are the Flags from Station #2
The Towaco Fire Department wrote a letter to the Board expressing its feelings towards solar panels
Dan Pagano- raised several concern about the capability to get minutes of the meetings.
The amount that was paid out the previous administrator of the board.
Did the payment affect the money used for fireman.

UNFINISHED BUSINESS. President Mac Study brought forth before the Board about the about service to white crown Victoria. Also asked for a motion to purchase a light for vehicle. Vice President Conklin made to the motion to purchase the light. Commissioner Russell seconded. Vote being – Unanimously carried.

NEW BUSINESS. Vice President Conklin wants to set up a committee to start a hiring process for a part time secretary. Vice President Conklin made the motion to purchase six gemtors with bail out systems not to exceed \$7,500 provided there are separate proposals from vendors. Seconded by Treasurer Witty. Vote being – Unanimously carried. Vice President Conklin made to purchase six radios not exceed \$5,400 with competitive vendors prices. Seconded by Commissioner Russell. Vote being – Unanimously carried. Vice President Conklin was empowered to change the company who handles our garbage removal. The prices for turnout gear was brought up. The sealing of the parking lot was also brought before the board. The items that were brought under public comment by President Koetzner were moved on.

ADJOURNMENT. The regular meeting was adjourned at 9:05 P.M. motion made by Vice President Conklin and seconded by Treasurer Witty. Vote Being – Unanimously carried.

Respectfully submitted

Michael Ward
District Clerk