

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

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

February 15, 2023

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 President Ward, Vice President Connelly, District Clerk Misiewicz, Treasurer Russell and Commissioner Hook.

Also Present: Chief Breeman

CALL TO ORDER. The meeting was called to order by President at 7:30 P.M.

PLEDGE OF ALLEGIANCE. Led by President Ward.

MINUTES. The January 18, 2023 Public Hearing Minutes January 18, 2023 Regular Meeting Minutes were presented before the Board. The motion was made by District Clerk Misiewicz to accept the Minutes and seconded by Treasurer Russell. Roll Call Vote: Commissioner Hook –Abstain, Treasurer Russell - Yes, District Clerk Misiewicz – Yes, Vice President Connelly – Yes and President Ward – Abstain.

TREASURER'S REPORT. The Treasurer's Report was submitted to the Board. The motion to accept the report was made Treasurer Russell and seconded by District Clerk Misiewicz. Roll Call Vote: Commissioner Hook –Yes, Treasurer Russell - Yes, District Clerk Misiewicz – Yes, Vice President Connelly – Yes and President Ward – Yes.

PAYMENT OF BILLS. Treasurer Russell made the appropriate motion to pay the bills on the Bill Detail List as submitted. The motion was seconded by Commissioner Hook. Roll Call Vote: Commissioner Hook –Yes, Treasurer Russell - Yes, District Clerk Misiewicz – Yes, Vice President Connelly – Yes and President Ward – Yes.

CORRESPONDENCE.

2023 Engagement Letter from Wielkocz & Company LLC will be reviewed at reorganization meeting.

CHIEF'S REPORT. The Chief's Report was present.

14 – Fire Calls, 3 Drills, 17 Total Calls, 10 Average Attendance

FIRE PREVENTION REPORT. Written report was submitted by Fire Official Eggers and reviewed by the Board.

PUBLIC COMMENTS.

Chief Breeman is holding a CPR Training on March 1, 2023 at 6:30 p.m. Commissioners and firefighters are invited to attend.

Chief Breeman provided a list of open items at the fire houses to be addressed by the Board.

Mr. Caggiano from Montville Fire District No. 1 discussed ways to attract new volunteers to the township fire districts.

UNFINISHED BUSINESS.

None

NEW BUSINESS.

Reviewed Northeast Communications quote for six (6) Minitor VI Pagers. State Contract. Total amount \$3,756.00. A motion to accept was made by Commissioner Hook and seconded by Vice President Connelly.

2023 Lawn Maintenance Proposal will be mailed out to a select list of companies and returned in a sealed envelope with the required documents on March 10, 2023 to be opened at the March 15, 2023 meeting.

A motion was made by Commissioner Hook to install a lock box at the entry doors of the fire houses with a master key and deactivate the door code pads. Lock box codes would be given to vendors. This would limit access to the fire house to only current vendors. Motion was seconded by Vice President Connelly.

Board agreed to order 1000 mail in ballots based on the list of residents that would receive the ballots that was provide by the Morris County Board of Elections.

Chief Breeman discussed resuming the yearly maintenance of the fire apparatus with Fire & Safety.

Chief Breeman informed the Board of the new state criteria for volunteers.

The radio maintenance agreement with Northeast Communications will be reviewed with all three-township fire district to continue the service.

District Clerk Misiewicz discussed having Verizon install fiber optics at Station #2 for WIFI and FIOS for better reception and reduced monthly charge than Optimum which is the current company for both firehouses.

Commissioner Hook advised the Board that the AT&T bill for the IPAD needs to be revised and will be resubmitted for payment.

Commission Hook informed the Board the Motorola radios arrived and a couple of issues need to be resolved. They also need to be programmed.

Usage Agreement for Firefighter Daniel Hook was approved for an event on February 25, 2023.

Reorganization meeting will be held on March 15, 2023 at 7:00 PM.

ADJOURNMENT. The Regular Meeting was adjourned at 9:12 P.M. Motion made by Vice President Connelly and District Clerk Misiewicz. Vote Being – Unanimously carried.

Respectfully submitted,

John Misiewicz
District Clerk