

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, February 27, 2012. Pres. Vagts called the meeting to order at 7:00 p.m. The pledge to the flag and a moment of silence was observed. In attendance were Pres. Vagts, Comms. Donahue, J. Peel, A. Peel and Watkins, Attorney Richard Braslow

Adequate notice of this meeting of the District No. 4 Board of Fire Commissioners of Old Bridge Township has been provided in accordance with the Open Public Meetings Act at least 48 hours prior to the commencement of the meeting by (1) faxing an announcement to the Municipal Clerk giving the time, date, location and agenda of this meeting, and (2) faxing such announcement to the Home News and Star Ledger.

M/Donohue S/Watkins to appoint Ann B. Peel as Commissioner until the next Commissioner election.

Yes-(Donahue, J. Peel, Vagts, Watkins) No-0 Abstain-0 Absent-0
4-Yes 0-No 1-Abstain 0-Absent

Reorganization

M/J .Peel S/Donohue to reorganize the Board positions:

- President – Drew Vagts
- Treasurer – Joseph Peel
- Secretary – Ann Peel
- Equipment – Michael Donohue
- Insurance – John Watkins

M/J. Peel S/Watkins to approve the below listed Resolutions.

Yes-(Donahue, J. Peel, A. Peel, Vagts, Watkins) No-0 Abstain-1 Absent-0
5-Yes 0-No 1-Abstain 0-Absent

12-03	Authorizing Legal Services	02/27/12
12-04	Authorizing Accounting Services	02/27/12
12-05	Authorizing Auditing Services	02/27/12
12-06	Adopting Cash Management Plan	02/27/12
12-07	Authorizing Regular Meeting Schedule	02/27/12
12-08	Designation Official Newspapers	02/27/12
12-09	Authorizing Approval & Payment of Claims	02/27/12
12-10	Designating Surety Bonding	02/27/12
12-11	Closing Meeting to Public	02/27/12
12-12	Authorizing Award of Contract for Insurance	02/27/12

The minutes of the January 19, 2012 meeting was accepted.

Yes-(Donahue, J. Peel, A. Peel, Vagts, Watkins) No-0 Abstain-1 Absent-0
5-Yes 0-No 1-Abstain 0-Absent

M/Donohue S/Watkins to pay bills as presented with the Commissioners abstaining from their respective bills.

Yes-(Donahue, J. Peel, A. Peel, Vagts, Winkler) No-0 Abstain-0 Absent

5-Yes 0-No 0-Abstain 0-Absent

M/Donohue S/Peel to second to accept the Treasurer's Report as presented.

Yes-(Donahue, J. Peel, A. Peel, Vagts, Winkler) No-0 Abstain-0 Absent

5-Yes 0-No 0-Abstain 0-Absent

Insurance Report – Comm. Watkins - Discussion on insurance and self insurance.

Equipment Report – Comm. Donohue – Discussion on radios, pagers, Xerox machine and other equipment.

Chief's Report

Chief Guarnera presented the Chief's Report for January 2012. List attached.

Bureau of Fire Prevention Report

F/F F. Giacalone presented his report, list attached.

Correspondence

None

Meeting schedule is as follows:

Thursday, March 22, 2012

Thursday, April 19, 2012

Thursday, May 17, 2012

Thursday, June 28, 2012

Thursday, July 26, 2012

Thursday, August 23, 2012

Thursday, September 20, 2012

Thursday, October 18, 2012

Thursday, November 15, 20112

Thursday, December 20, 2012

Old Business

None

New Business

Discussion items: John Tragotta reimbursement for cell phone (submit voucher)

EZ Pass

Public Portion

None

M/Donohue S/Watkins to adopt Resolution 12-11 closing the meeting to the public.

Yes-(Donahue, J. Peel, A. Peel, Vagts, Watkins) No-0 Abstain-0 Absent-0

5-Yes 0-No 0-Abstain 0-Absent

Discussion:

Possibility of insurance

Cell phone bills

M/Watkins S/J. Peel to come out of closed session.

Yes-(Donahue, J. Peel, A. Peel, Vagts, Watkins) No-0 Abstain-0 Absent-0

5-Yes 0-No 0-Abstain 0-Absent

M/Watkins S/Peel to adopt resolution 12-12 – Authorizing Award of Contract for Insurance.

Yes-(Donahue, J. Peel, A. Peel, Vagts, Watkins) No-0 Abstain-0 Absent-0

5-Yes 0-No 0-Abstain 0-Absent

M/Watkins S/J. Peel to adjourn meeting.

Yes-(Donahue, J. Peel, A. Peel, Vagts, Watkins) No-0 Abstain-0 Absent-0

5-Yes 0-No 0-Abstain 0-Absent

Adjourned at 8:35 P.M.

NEXT MEETING TO BE HELD ON THURSDAY, February 22, 2010 AT 7:00 PM

Respectfully submitted,

Ann B. Peel
Secretary/Clerk
AP