

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, May 17, 2012. President Vagts called the meeting to order at 7:05 p.m. The pledge to the flag and a moment of silence was observed. In attendance were Pres. Vagts Comm. Donohue, J. Peel, A. Peel, Attorney Richard Braslow. Absent: Commissioner Watkins. 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/J. Peel S/Donohue to accept the April meeting minutes.

The minutes of the April 18, 2012 meeting was accepted.

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

4-Yes 0-No 0-Abstain 1-Absent

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

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

4-Yes 0-No 0-Abstain 1-Absent

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

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

3-Yes 0-No 1-Abstain 1-Absent

Insurance Report – Comm. Watkins absent – Insurance payments up-to-date.

Equipment Report – Comm. Donohue – list attached

Chief's Report

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

Discussed extracation classes for 20 participants.

Bureau of Fire Prevention Report

F/F F. Giacalone presented his report, list attached. Discussed payment of summer golf shirts, looking up minutes on who is paying for shirts.

Correspondence

Government Connect information

Old Business

M/Donohue S/J. Peel – Authorizing lease for Fire Prevention vehicle. Need plates and title.

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

4-Yes 0-No 0-Abstain 1-Absent

New Business

None

Discussion – Pride Landscaping bill

Fire Academy bill

Arson class

Gas bill for \$643.00 – gas log to be kept starting this month.

Public Portion

None

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

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

4-Yes 0-No 0-Abstain 1-Absent

Adjourned at 7:55 P.M.

NEXT MEETING TO BE HELD ON THURSDAY, June 28, 2012 AT 7:00 PM

Respectfully submitted,

Ann B. Peel
Secretary/Clerk
AP