

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, June 28, 2012. President Vagts called the meeting to order at 7:10 p.m. The pledge to the flag and a moment of silence was observed. In attendance were Pres. Vagts Comm. Watkins, J. Peel, A. Peel. Absent: Attorney Richard Braslow, Commissioner Donohue. 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/Vagts to accept the May meeting minutes.

The minutes of the May 17, 2012 meeting was accepted.

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

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

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

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

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

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

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

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

**Insurance Report** – Insurance payments up-to-date.

**Equipment Report** – Comm. Donohue absent, report given by F. Giacalone – list attached. Do not call Air and Gas (to many problems), Fire Company now using Advance Air.

Discussed boots for John Watkins, Jr.

### **Chief's Report**

Chief Guarnera absent, Asst. Chief Dragotta presented the Chief's Report for May 2012. List attached.

Discussed mutual aid with Sayreville, re: standby duty. Why wasn't our Ladder Truck called for?

### **Bureau of Fire Prevention Report**

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

### **Correspondence**

Government Connect information

### **Old Business**

Payment for summer shirts for paid firefighters was researched and no discussion of payments was found.

Losap – getting copies of lists of members for Nov. 2010 to Sept. 2011.

Fuel log sheets posted for filling up vehicles with gas for Fire Company and Fire Prevention.

### **New Business**

None

### **Public Portion**

None

M/Watkins S/ J. Peel to adopt Resolution 12-13 closing the meeting to the public.

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

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

### **Discussion:**

Fire truck usage and recording fuel usage.

Bottles of water usage delivered vs. store bought costs

Invoice for John Watkins, Jr. boots.

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

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

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

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

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

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

Adjourned at 8:05 P.M.

NEXT MEETING TO BE HELD ON THURSDAY, July 26, 2012 AT 7:00 PM

Respectfully submitted,

Ann B. Peel  
Secretary/Clerk  
AP

