

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, July 26, 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, Attorney Richard Braslow, Absent: 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/Watkins to accept the June meeting minutes.  
The minutes of the June 28, 2012 meeting was accepted.  
Yes-(Vagts, Watkins, J. Peel) No-0 Abstain-1(A. Peel) Absent-1(Donohue)  
3-Yes 0-No 1-Abstain 1-Absent

M/Watkins S/A. 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 to be made on August 15, 2012.  
Losap – need paperwork from members, latest losap list is posted.

**Equipment Report** – Comm. Donohue absent, report given by F. Giacalone – list attached. Do not use Blaze, need a new vendor  
Discussed boots for John Watkins, Jr.  
Registration for 408, 414 and 420 overdue.  
Title received for 408.

### **Chief's Report**

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

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

F/F F. Giaccalone absent, list attached.

### **Correspondence**

Government Connect information

Inspection by OSHA.

**Old Business**

Questions on bills from Air and Gas

Xerox is old service contract

Food bill submitted for Perth Amboy standby

Food bill of \$163.00 for Saturday drill, need voucher and should be using Auxiliary members to prepare food for planned drills.

**New Business**

Letter posted re: fuel log sheet to be used whenever refueling any of the equipment.

Refuel equipment after each use. Trucks being left with a minimum amount of gas.

Need manual help from the career firefighters when not on fire calls.

**Public Portion**

Information needed on Losap benefits and who is qualified. Need fully qualified list from Losap representative.

M/Watkins S/A. 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 8:15 P.M.

NEXT MEETING TO BE HELD ON THURSDAY, August 23, 2012 AT 7:00 PM

Respectfully submitted,

Ann B. Peel  
Secretary/Clerk  
AP