

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, August 25, 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. 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/Vagts to accept the July meeting minutes.

The minutes of the July 26, 2012 meeting was accepted.

Yes-(Vagts, J. Peel) No-0 Abstain-1(A. Peel) Absent-2(Donohue, Watkins)

2-Yes 0-No 1-Abstain 2-Absent

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

Yes-(J. Peel, A. Peel, Vagts) No-0 Abstain-0 Absent-2 (Donohue, Watkins)

3-Yes 0-No 0-Abstain 2-Absent

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

Yes-(A. Peel, Vagts) No-0 Abstain-1 (J. Peel) Absent-2 (Donohue, Watkins)

2-Yes 0-No 1-Abstain 2-Absent

Insurance Report – None

Equipment Report – Comm. Donohue absent, report given by F. Giacalone – list attached.

Discuss Chief's car

Need 4 new masks for new members

407 gauges – check for new company to repair

Foam tank – sensor shot

Chief's Report

Chief Guarnera July 2012. List attached.

Bureau of Fire Prevention Report

F/F F. Giacalone absent, list attached.

Update computer, want everything to go into server.

Attended fire safety for the blind seminar

FP truck needs lettering, waiting for estimate

FP week – need supplies

Correspondence

Government Connect information

Old Business

District 2 final payment made
Township payment made for employee benefits
Fuel bill paid through July 2012

New Business

Fuel log posted and being used
New firefighters need physicals – where should they go?

Public Portion

None

M/J. Peel S/A. Peel to adjourn meeting.
Yes- (J. Peel, A. Peel, Vagts,) No-0 Abstain-0 Absent-2 (Donohue, Watkins)
3-Yes 0-No 0-Abstain 2-Absent

Adjourned at 8:40 P.M.

NEXT MEETING TO BE HELD ON THURSDAY, September 20, 2012 AT 7:00 PM

Respectfully submitted,

Ann B. Peel
Secretary/Clerk
AP