

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, September 20, 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, Donohue (Late). Absent: Commissioner 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/J. Peel S/Donohue to accept the August meeting minutes.

The minutes of the August 25, 2012 meeting was accepted.

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

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

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

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

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

**Insurance Report** – None

**Equipment Report**

Given by Comm. Donohue

Meet with Chief on 2013 budget

John Watkin's boots

**Chief's Report**

Chief Guarnera. List attached.

Stand-by crew voucher discussed.

**Bureau of Fire Prevention Report**

F/F F. Giacalone absent, list attached.

**Correspondence**

Government Connect information

**Old Business**

Audit Report presented  
J. Watkin's boots  
Fire Fighter physicals

**New Business**

New firefighters need physicals – where should they go?

**Public Portion**

None

M/Donohue S/ J. Peel to adopt Resolution 12-16 closing the meeting to the public.  
Yes-(Vagts, Donohue, J. Peel, A. Peel) No-0 Abstain-0 Absent-1 (Watkins)  
4-Yes 0-No 0-Abstain 1-Absent

**Discussion:**

Discuss bills  
FF contract expires December 31, 2012 – need union rep  
Payment of medical coverage and pension.  
Drug test  
Chief's car  
Lease on fire house for 2013

M/Donohue S/J. Peel to come out of closed session.  
Yes-(Vagts, Donohue, J. Peel, A. Peel) No-0 Abstain-0 Absent-1 (Watkins)  
4-Yes 0-No 0-Abstain 1-Absent

M/J. Peel S/A. 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 7:50 P.M.

NEXT MEETING TO BE HELD ON THURSDAY, October 18, 2012 AT 7:00 PM

Respectfully submitted,

Ann B. Peel  
Secretary/Clerk  
AP

