

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, November 15, 2012. President Vagts called the meeting to order at 7:00 p.m. The pledge to the flag and a moment of silence was observed. In attendance were Pres. Vagts Comm. J. Peel, A. Peel, Donahue, J. 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/Donahue to accept the September meeting minutes.

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

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

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

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

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

5-Yes 0-No 0-Abstain 0-Absent

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

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

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

### **Insurance Report**

LOSAP benefits paid for 2010 and 2011.

### **Equipment Report**

Given by Comm. Donahue

Gloves, hoods and masks ordered.

Equipment to be inventoried and photos taken for audit and insurance purposes.

Nothing on refund for John Watkins, Jr. boots.

### **Chief's Report**

Chief Guarnera. List attached.

Gas log sheet not being used properly, not every gas fill up is being logged, getting better.

Documentation needed for FEMA.

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

F/F F. Giacalone, list attached.

Coverage at Walmart for Black Friday. Frank, Mike and two (2) volunteers needed.

## **Correspondence**

Government Connect information

## **Old Business**

None

## **New Business**

Set up meeting to discuss new contract for paid firefighters.

Buy used furniture for new office at Fire house. M/Watkins S/Donahue Spend \$2800.00 to \$3000.00 for office furniture for new office at Madison Park Fire House.

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

5-Yes 0-No 0-Abstain 0-Absent

Website for Commissioners – must have a website set up by February 2013 by order of the State of New Jersey. Website name to be MPVFC.

Apparatus floor needs cleaning.

E-dispatch – quality of scanners are not good. Messages come in scratchy. Check with Capt. Weiss of Old Bridge Police Dept. about narrow band.

## **Public Portion**

None

M/Donahue S/ J. Peel to adopt Resolution 12-18 closing the meeting to the public.

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

5-Yes 0-No 0-Abstain 0-Absent

## **Discussion:**

Discussed personnel matters

Equipment and equipment inventory.

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

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

5-Yes 0-No 0-Abstain 0-Absent

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

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

5-Yes 0-No 0-Abstain 0-Absent

Adjourned at 8:35 P.M.

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

Respectfully submitted,

Ann B. Peel  
Secretary/Clerk  
AP