

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, April 18, 2012. Commissioner Donohue 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 Comm. Donohue, J. Peel, A. Peel, Attorney Richard Braslow. Absent: Pres. Vagts, Comm. Donahue, 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/Donohue to accept the March meeting minutes.

The minutes of the March 22, 2012 meeting was accepted.

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

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

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

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

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

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

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

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

Insurance Report – Comm. Watkins absent – Insurance payments up-to-date.

Equipment Report – Comm. Donohue - Discussion on new vehicles for Chief and Fire Prevention.

Chief's Report

Chief Guarnera presented the Chief's Report for March 2012. List attached.

Bureau of Fire Prevention Report

F/F F. Giacalone presented his report, list attached. Discussion on leasing or purchasing a new vehicle

Correspondence

Financial disclosure forms for Commissioners.

Old Business

None

New Business

None

Public Portion

None

M/A. Peel S/ J. Peel to adopt Resolution 12-12 closing the meeting to the public.
Yes-(Donohue, J. Peel, A. Peel) No-0 Abstain-0 Absent-2
3-Yes 0-No 0-Abstain 2-Absent

Discussion:

Fire truck usage and recording fuel usage.

M/A. Peel S/J. Peel to come out of closed session.
Yes-(Donohue, J. Peel, A. Peel) No-0 Abstain-0 Absent-2
3-Yes 0-No 0-Abstain 2-Absent

M/A. Peel S/J. Peel to adjourn meeting.
Yes- (J. Peel, A. Peel, Vagts) No-0 Abstain-0 Absent-02 (Donohue, Watkins)
3-Yes 0-No 0-Abstain 2-Absent

Adjourned at 7:45 P.M.

NEXT MEETING TO BE HELD ON THURSDAY, May 14, 2012 AT 7:00 PM

Respectfully submitted,

Ann B. Peel
Secretary/Clerk
AP