

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, February 21, 2013. 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., A. Peel, Donahue, Watkins, Attorney Richard Braslow. Absent: Commissioner J. Peel. One member of the public were in attendance. 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.

Minutes for the January meeting were not available. To be voted on at March meeting.

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

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

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

Treasurers Report

None - Treasurer absent

Insurance Report

None

Equipment Report

Commissioner Donahue

Ordered masks have been received

Equipment room being moved

Old Bridge Township is researching the replacing of the radio equipment (narrow band)

Need 4 helmets

Chief's Report

Chief John Dragotta. List attached.

Training – Incident Safety \$150.00 per fire fighter and Operations on Vacant Buildings and Homes at \$60.00 per fire fighter

Bureau of Fire Prevention Report

Frank Giacalone, Inspector

List attached.

Correspondence

Keith Calvosa, Old Bridge Police Dept. – Radio Inventory

Old Business

Discussion of the purchase of a new vehicle for the Chief. Use as much equipment from the old chief's car to new vehicle. The old chief's car to be used by the Fire Prevention Bureau during the week and used by the Fire Company on the weekends.

Resolution 13-04 – Authorizing Award Relative to State Contract

M/Watkins S/Donahue) authorizing award relative to state contract for new chief's vehicle

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

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

Elections – New registered voter lists used. Discussed using different personnel for the elections and an increase of their fee for the hours the polls are open.

New Business

None

Public Portion

None

M/Donahue S/ Watkins to adopt Resolution 13-05 Closing the Meeting to the Public.

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

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

Discussion:

Discussed personnel matters – 3 Year contract

Lease with the Fire Company - Comm. Watkins and A. Peel to research lease

Workmen's Comp for Mike Nelson

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

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

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

M/Watkins S/Donahue to adjourn meeting.

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

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

Adjourned at 8:30 P.M.

NEXT MEETING TO BE HELD ON THURSDAY, March 21, 2013 AT 7:00 PM

Respectfully submitted,

Ann B. Peel
Secretary/Clerk
AP