

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, April 18, 2013. President Vagts called the meeting to order at 7:05 p.m. The pledge to the flag and a moment of silence was observed. In attendance were Pres. Vagts, Comm. A. Peel, Donahue, J. Peel, Attorney Richard Braslow absent Comm. Watkins. Seven (7) members 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.

M/J. Peel S/Vagts to accept the March 2013 minutes.

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

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

### **Treasurers Report**

M/A. Peel S/Vagts to accept the Treasurers Reports for February and March 2013

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

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

List attached for April 2013.

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

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

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

### **Insurance Report**

Comm. Watkins absent

Insurances up-to-date

### **Equipment Report**

Commissioner Donahue

2 helmets on the way and 3 on back order, 10 years shelf life for helmets

Bill submitted for pick up of new chief's car

Inspections due on ladders, pump test, air packs

Sets of gear will be needed for new members

### **Chief's Report**

Chief John Dragotta. List attached.

List attached

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

Frank Giacalone, Inspector

List attached.

Jim Craig paid in full for coverage while inspectors were on modified duty.

### **Correspondence**

3 letters received from Mike Nelson concerning contract negotiations, cell phone reimbursements and union dues for 2012 and 2013  
Green sheet, annual activity sheet from Bob Ritz  
Financial Disclosure must be submitted by email to Old Bridge Township

**Old Business**

Silent Companion Corp. paid  
New scanner discussed, Donahue to research  
Stamp machine to be kept in Commissioners office  
Discussion of 12 tables for the training room

**New Business**

Discussed physicals for fire fighters – every 3 years for under 40 years of age and every year for over 40  
Discussion of Hepatitis B shots – list should be started and if you decline the shots you need to sign a declination form.

**Public Portion**

None

M/Donahue S/J. Peel to adopt Resolution 13-13 Closing the Meeting to the Public.

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

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

Discussed better control of meeting

Old Chief's car to be used by Fire Prevention personnel only

No smoking in the fire house

Contracts for Fire Prevention personnel

Lease for fire house

Workmen Compensation for FI Nelson

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

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

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

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

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

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

Adjourned at 8:40 P.M.

NEXT MEETING TO BE HELD ON THURSDAY, May 16, 2013 AT 7:00 PM

Respectfully submitted,

Ann B. Peel

Secretary/Clerk  
AP