

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, May 16, 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, Watkins, Attorney Richard Braslow. Three (3) 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/Watkins to accept the April 18, 2013 minutes.

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

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

### **Treasurers Report**

M/A. Peel S/Watkins to accept the Treasurers Reports for April 2013

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

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

List attached for April 2013.

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

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

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

### **Insurance Report**

Comm. Watkins

Insurances up-to-date

Insurance to pay for repairs on 415

### **Equipment Report**

Commissioner Donahue

4 sets of gear will be needed for new members, order gear from Morning Pride

Pump test on 5/22/13

Name tag equipment discussed

Discussion on helmets – use face plates instead of new helmets

Discussion on extrication equipment, need new cutters approx. \$6,000 to \$7,000 getting quote

New scanner, check on antenna

I Am Responding – new system to replace EDispatch – report by Rob Conklin

60 day free trial

Need computer dedicated to internet access for system

Length of contract discussed

ID card equipment \$3,000.00 for camera, kit, case etc., equipment has a 3 year warranty

2 sided cards, alpha and numeric up to 1500 cards

### **Chief's Report**

Chief John Dragotta. List attached

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

Frank Giacalone, Inspector

List attached.

Vehicle #2 needs additional equipment, digital camera

### **Correspondence**

3 letters received from Mike Nelson concerning contract negotiations, cell phone reimbursements and union dues for 2012 and 2013

Financial Disclosure must be submitted by email to Old Bridge Township

List of disposable equipment – hoses, scott air packs, out of date equipment. Union Beach Fire Company would like some of the equipment that is still usable. Need resolution and hold harmless agreement

### **Old Business**

Discussion of 12 tables for the training room

Resolution 13-14 – Authorizing Disposal of Personal Property. Attach schedule A (list of equipment being sold to Union Beach Fire Company for \$1.00)

M/Watkins S/ J. Peel Hold Harmless agreement to be attached to the Resolution 13-14 to be signed by Union Beach

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

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

Chief's dinner scheduled for June 22, 2013 and buying and presentation of Chief's ring

Discuss sensor lights for rooms in the fire house

### **New Business**

None

### **Public Portion**

None

M/Donahue S/J. Peel to adopt Resolution 13-15 Closing the Meeting to the Public.

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

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

Fire protection – reimbursement to volunteers discussed

Discussion of costs of different vendors for the fire fighter gear

Contracts for the paid fire fighters

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

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

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

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

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

Adjourned at 8:55 P.M.

NEXT MEETING TO BE HELD ON THURSDAY, June 27, 2013 AT 7:00 PM

Respectfully submitted,

Ann B. Peel  
Secretary/Clerk  
AP