

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, June 27, 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, J. Peel, Watkins, Attorney Richard Braslow. Four (4) 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 May 16, 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 May 2013
Yes-(A. Peel, Vagts, Donahue, Watkins) No-0 Abstain-1(J. Peel) Absent-0
4-Yes 0-No 1-Abstain 0-Absent
M/J. Peel S/Donahue 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, Campbell
407 repairs – submit to insurance
Discussed problems with LOSAP for Keith Scheetz and Robert Reed, missing years.
Questions should be brought to the attention of the Commissioner handling insurance,
\$1,000.00 is paid by the Commissioners for each qualifying member each year. Lincoln
Financial handles the accounts.

Equipment Report

Commissioner Donahue
4 sets of gear will be needed for new members
Needed: radio straps, batteries (30) etc.
2 Fire helmets missing from fire fighter lockers
2 Fire fighter physicals needed
DVD recorder needs to be inspected and updated for security purposes

Chief's Report

Chief John Dragotta. List attached

Bureau of Fire Prevention Report

Frank Giacalone, Inspector

List attached

Review contract for solar panels, Attorney Braslow is reviewing the contract

Contract for new server and necessary equipment discussed, contract with Apple and a line of credit for equipment discussed, Included in contract is tech support, Wi-Fi, password protection, has backup system

Classes on October 2, 2013 for Mike and Frank and another class on September 25 thru 27, 2013 discussed

Correspondence

Township of Old Bridge verifying benefits for paid fire fighters

Dun & Bradstreet – business credit profile

Seven (7) pieces of mail from Gov Connect

Bill for Amk-22 C.O.T, cutter

Old Business

Discussion of 12 tables for the training room

Chief's dinner scheduled for June 22, 2013 and honorarium

FEMA check due around June 26, 2013

Need Commissioner office finished

New Business

K. Sheetz missing 2008 LOSAP credits

Clearance for new fire fighters physicals

Resolution 13-16 Purchase of AMK-22 C.O.T. Cutters

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

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

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, Watkins) No-0 Abstain-0 Absent-0

5-Yes 0-No 0-Abstain 0-Absent - Closed 8:07PM

Contracts for the paid fire fighters

Equipment chain of command, need justification form

Price of new gear from Ricochet - \$2080.00 per set

Ex Chief's ring or stipend

M/Watkins 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 - Opened 8:35PM

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 8:45PM

NEXT MEETING TO BE HELD ON THURSDAY, JULY 25, 2013 AT 7:00 PM

Respectfully submitted,

Ann B. Peel
Secretary/Clerk
AP