

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, July 25, 2013. President Vagts 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 Pres. Vagts, Comm. A. Peel, J. Peel, Watkins, Absent: Comm. Donahue and 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.

Secretary Minutes for June 27, 2013 will be voted on at August 22, 2013 meeting.

Treasurers Report

M/A. Peel S/Watkins to accept the Treasurers Reports for June 2013. Report given verbally.

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

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

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

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

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

Insurance Report

Comm. Watkins

Insurances up-to-date

Discussed problems with LOSAP for Keith Scheetz and Robert Reed, missing years.

Questions should be brought to the attention of the Commissioner handling insurance.

Comm. Watkins needs the paperwork from individual firefighters.

Equipment Report

Commissioner Donahue absent

sets of gear good for 10 years

Needed: 10 pagers, 5 sets of new gear, air packs and masks (30 sets at \$7,000.00 per set new)

I Am Responding trial period is over. Need to fill out paperwork for contract, 1 year is \$800.00, 3 year is \$725.00 annually, 5 year is \$560.00 annually paid up front. Telephone charge is 2.8 cents per call and cap of \$300.00. Firefighter class on Nov. 11, 2013, Saturday, \$50.00 each for 6 or less and \$45.00 each for over 6 participants.

Chief's Report

Chief John Dragotta. List attached

Bureau of Fire Prevention Report

Frank Giacalone, Inspector - absent

Correspondence

None

Old Business

M/Watkins S/J. Peel – One year subscription with I Am Responding at \$800.00 fee.

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

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

Enforsys contract reviewed

Fire truck gas log

Truck pump testing done in May/June

AMK-22 C.O.T. Cutters ordered

M/Watkins S/J. Peel – Purchase of Alpha Card System for \$2,929.00 including 1000 identification cards, printer and cartridges, camera and case.

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

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

Hold Harmless resolution – was it signed by Union Beach, need signed copy.

Safe Haven was on site to do 80 megs cleaning, virus found on Fire Prevention computers and server.

New Business

M/Watkins S/J. Peel - Purchase of 1. Computer Equipment from Apple Computer, P. C. Richards and RAM.

2. 2 year lease with Apple Computer for equipment at fair market value.

Total for purchase and lease of computer equipment is \$11,328.00. A payment plan is being negotiated with Apple Computer.

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

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

Public Portion

None

M/Donahue S/J. Peel to adopt Resolution 13-18 Closing the Meeting to the Public.

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

4-Yes 0-No 0-Abstain 1-Absent - Closed 8:30PM

Contracts for the paid fire fighters

Incentive, bonus money discussed

Detailing of Officers cars discussed

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

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

4-Yes 0-No 0-Abstain 1-Absent - Opened 9:30PM

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

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

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

Adjourned at 9:45PM

NEXT MEETING TO BE HELD ON THURSDAY, August 22, 2013, AT 7:00 PM

Respectfully submitted,

Ann B. Peel
Secretary/Clerk
AP