

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Thursday, October 17, 2013. President Vagts called the meeting to order at 7:04 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, Donahue, Attorney Richard Braslow
Absent: None. 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 Report

M/Donahue S/Watkins to accept the September 19, 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/Watkins S/Donahue to accept the Treasurers Report for September 2013.

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

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

Insurance Report

Comm. Watkins

Insurances up-to-date

Travelers Insurance

LOSAP list for 2012

Equipment Report

Commissioner Donahue

Parts ordered for 415 by Campbell

Need lengths of 1 ¼" to 5 inch hoses

Hoses and Ladders need to be tested

Firematic officers make a wish list for equipment

Chief's Report

Assistant Chief Kyle Martin. List attached

Stand by meal reimbursements discussed

Bureau of Fire Prevention Report

Frank Giacalone, Inspector

List attached

Cisco system for WiFi

Accessories for Fire Prevention auto - \$500.00 to 700.00
Discuss purchasing a robot fire hydrant
Contract for cleaning services

Correspondence

Verizon
Gov Connect information
Office of Special Deputy Receiver – Insurance company liquidation

Old Business

Discussion on pension funds for paid firefighters
Reimbursement for Wildwood standby

New Business

Buy 500 foot lengths of 5 inch hose (cotton jacketed)
Discussed use of the fire house for cheerleading practice. Could be a liability.
Discussion items: Comcast, Verizon (plan upgrade) Apple codes writing tech.,
M/Watkins S/Donahue – Contract with Microsoft for premium upgrades for 2 set-ups (5
computers per set-up) for \$200.00 per year.
Yes-(Vagts, A. Peel, Donahue, Watkins) No-1(J. Peel) Abstain-0 Absent-0
4-Yes 1-No 0-Abstain 0-Absent

Public Portion

None

M/Donahue S/J. Peel to adopt Resolution 13-21 Closing the Meeting to the Public.
Yes-(Vagts, J. Peel, A. Peel, Donahue, Watkins) No-0 Abstain-0 Absent-0
5-Yes 0-No 0-Abstain 0-Absent - Closed 7:50PM

Discussed reimbursement for missed Fire Inspector classes.
Have form notarized when registering for classes.

M/Watkins S/J. Peel to come out of closed session at 8:05 PM
Yes-(Vagts, J. Peel, A. Peel, Donahue, Watkins) No-0 Abstain-0 Absent-0
5-Yes 0-No 0-Abstain 0-Absent

M/J. Peel S/Donahue to adjourn meeting.
Yes- (A. Peel, Vagts, J. Peel, Donahue, Watkins) No-0 Abstain-0 Absent-0
5-Yes 0-No 0-Abstain 0-Absent

Adjourned at 8:10 PM

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

Respectfully submitted,

Ann B. Peel
Secretary/Clerk
AP