

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, April 14, 2014. 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, Donahue, Watkins. Absent: Comm. J. Peel (deceased) Attorney Richard Braslow. 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/Donahue S/Watkins - Resolution 14-13 to go into closed session at 7:05PM

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

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

Discuss resumes received for new Commissioner appointee.

M/Watkins S/Peel to appoint Anthony Guarnera Commissioner to replace Joseph Peel.

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

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

Meeting resumed at 7:15PM.

### **Secretary's Report**

M/Donahue S/Watkins to accept the February and March 2014 meeting minutes.

Yes- (Watkins, Vagts, Donahue) No-0 Abstain-1 Absent-1

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

### **Treasurers Report**

No report –

Totals of bank statements reported

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

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

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

### **Insurance Report**

Comm. Watkins – insurance

Insurances up-to-date

### **Equipment Report**

Commissioner Donahue

Discussed truck repairs

### **Chief's Report**

Chief John Dragotta absent report given by Asst. Chief

Attached

Safety and training report given

## **Bureau of Fire Prevention Report**

Frank Giacalone, Inspector

List attached.

## **Fire Truck Purchase**

M/Donahue S/Watkins Resolution 14-10 authorizing going out to bid for the purchase of a new fire truck.

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

4-Yes 0-No 0-Abstain 1-Absent 9

Need voter approval – Special capital meeting

Procedures needed to be done: buy through a Co-op, local financing board approval, must have competitive bids, and a consent agenda.

10 day notice to the residents of District 4 of special meeting and posted in five different locations in District 4.

To be on May agenda the capital meeting is scheduled for April 12, 2014 at 11AM.

Opening of bids will also be done.

## **Correspondence**

None

## **Old Business**

With the appointment of a new Commissioner the Board is reorganizing:

M/Watkins S/Vagts to reorganize the Board positions:

President – Drew Vagts

Vice President/Insurance – John Watkins

Treasurer – Ann Peel

Secretary – Anthony Guarnera

Equipment – Michael Donahue

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

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

M/Watkins S/Donahue Resolution 14-14 for Authorization for Local Finance Board Application

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

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

M/Vagts S/Peel Resolution 14-15 Authorizing Various Employment Contracts

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

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

## **New Business**

M/Watkins S/Donahue to purchase CPR equipment from World Point in the amount of \$2,168.36.

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

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

## **Public Portion**

BBQ for 2 fire fighters leaving for the U.S. Marines

Extrication drill will be held on June 28, 2014.

M/Watkins S/Donahue to adjourn meeting.

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

4-Yes 0-No 0-Abstain 1-Absent (deceased)

Adjourned at 8:00P.M.

NEXT MEETING TO BE HELD ON THURSDAY, April 14, 2014 AT 7:00 PM

Respectfully submitted,

Ann B. Peel

Secretary/Clerk/Treasurer