

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, July 14, 2014. 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, Watkins, Guarnera and Attorney Richard Braslow. Seven (5) members of the public were in attendance. Commissioner Donahue was absent.

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's Report

May's and June's meeting minutes were with the following correction that closed session should be a motion to resolution to go into closed session.

M/Peel S/Watkins to accept the May and June 2014 minutes with the correction stated above .

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

Treasurers Report

Treasurer-A. Peel presented bills, All bills will be paid with the new purchase request.
After paying the bill there is approx. \$7, 522.94 remaining till the next check.

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

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

Insurance Report

Comm. Watkins – insurance
Insurances up-to-date and there is nothing new.
Check with travelers to see if the audit is done
Insurance certification is needed to have a training held at the Lowes

Equipment Report

Commissioner Donahue- **Absent**
Everything is good, Watkins boots will be about \$640.00

Chief's Report

Chief John Dragotta gave his chiefs report as seen attached,

Dragotta stated that there he had an EZ Pass violation which was determined a fire company matter.

Dragotta asked permission to have 408 to go to a wet down in Middlesex.

Aug 6/7 is the meeting with Crimson to go over the engineering review.

Bureau of Fire Prevention Report

Frank Giacolone, Inspector

See Attached

Correspondence

Read, See attached, Monthly advertisements.

Old Business

Coverage-was discussed for FF Nelson and Giacolone. Coverage will continue on an as needed basis until September 19 while Giacolone is on light duty and to cover vacations.

Equipment purchases of ball and hydrant assist valves and the lighting work on 414 is to be held off on in order to cover the per diem coverage cost.

New Business

NONE

Public Portion

Ladder testing will be scheduled by Giacolone, there is also a credit at Cambell of \$900.00

Al Check gave an update and training report, see attached.

A check was received from the first aid to reimburse for CPR class costs.

Closed Portion

M/Watkins S/Peel to make a resolution to go into closed session.

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

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

Discussed Personnel and Wildwood rooms for the commissioners

M/A. Peel S/Watkins to conclude closed session.

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

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

M/A. Peel S/Watkins to adjourn meeting.

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

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

Adjourned at 8:30P.M.

NEXT MEETING TO BE HELD ON Monday, August 11, 2014 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera
Secretary/Clerk