

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, August 11, 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, Donahue, Watkins, Guarnera and Attorney Richard Braslow. Seven (6) 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's Report**

July's meeting minutes were approved as presented.

M/Donahue S/Watkins to accept the July 2014 minutes.

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

### **Treasurers Report**

Treasurer-A. Peel presented bills, Reserve Fund \$25,791.95, Fire Prevention \$29,096.50, Checking \$2,518.52

Audit Report was received and reviewed, Need to start next Year's Budget.

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

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

### **Insurance Report**

Comm. Watkins – insurance is up to date

### **Equipment Report**

Commissioner Donahue-

414 electrical system has been repaired and totaled \$3298.00 due to bad wiring, 400 was serviced and FP2 had the brakes looked at

### **Chief's Report**

Chief John Dragotta gave his chiefs report as seen attached,

Aug 20, 2014 reading smoke drill will cost \$300.00  
Limited traffic safety class will be a new mandatory class for all members  
Sept 27, will be an extrication drill and the rest of the year will be still pending.

### **Bureau of Fire Prevention Report**

Frank Giacolone, Inspector

See Attached, FP 1 lease will be up in March or May of 2015

### **Correspondence**

Read, See attached, Monthly advertisements.

### **Old Business**

Some PO's are on hold from last month until the next check is received.

### **New Business**

Ambulance donation- A retired ambulance will be up for donation from Monoc a letter would be needed.

M/Donahue S/Watkins to take the donation of the 2003 ambulance from monoc.

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

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

Gas Logs-Ensure that they are being used.

Grants- Sen. Sam Thompson will be assisting us with grants.

Resolution 14-19-Approving the Audit Report

Resolution 14-20-Approving the Local Finance Board and Affidavit.

M/Donahue S/Watkins to Approve resolution 14-19 and 14-20

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

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

Fire Prevention Penalty Account

M/Peel S/Watkins to open the Fire prevention Penalty Account

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

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

### **Public Portion**

FF Greaves has an outstanding medical bill that needs to be looked into

Fire Company lease will be worked on by Al Check and Mike Greaves, we will need to select commissioners.

Wildwood is next month and Straightened out.

**Closed Portion**

M/Donahue S/Peel to make motion to resolution(14-21) to go into closed session.

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

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

Chief was asked to stay to discuss personnel matters.

Discussed Wildwood, Truck Review, Volunteer reimbursement program introduced, and looking into an new accountant.

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

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

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

M/Donahue S/Watkins to reimburse any commissioners wildwood room up to \$400.00 since commissioners work is preformed during the weekend.

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

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

M/Donahue S/Watkins to adjourn meeting.

Adjourned at 8:39P.M.

NEXT MEETING TO BE HELD ON Monday, September 8, 2014 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera  
Secretary/Clerk