

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, September 8, 2014. President Vagts called the meeting to order at 7:09 p.m. The pledge to the flag and a moment of silence was observed.

In attendance were Pres. Vagts Comm. Donahue, Watkins, Guarnera and Attorney Richard Braslow. Seven (2) members of the public were in attendance. Commissioner Peel 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

August meeting minutes were approved as distributed

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

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

Treasurers Report

No Report due to commissioner Peel being absent

Insurance Report

Comm. Watkins – insurance

Insurances up-to-date and there is nothing new.

The fire company bus cannot have plates on it without being registered, members can park vehicles on the property with a copy of insurance and a hold harmless agreement. All rentals such as little league and caterer will also need to name the commissioners on the insurance

A refund from travelers insurance will be looked into as to what its for.

Equipment Report

Commissioner Donahue-

FP2 was dead and needed to be jumped due to lack of use.

K12 saw that is at pride will cost about \$500 to repair, The recommendation was made to replace the saw since it will be more cost effective.

M/Donahue S/Donahue to replace the K12 Saw

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

Chief's Report

No chiefs report due to a computer issue.

Al check gave an update on training

Bureau of Fire Prevention Report

Frank Giacalone, Inspector

See Attached, Fire Prevention policy's will be implemented.

Correspondence

Read, See attached, Monthly advertisements and letters.

Old Business

Wildwood standby- Dual coverage with cheesequake as well as in house crew.

M. Nelson will also be available to come in if needed. A voucher was submitted for the standby crew

Tanker from middlebush is no longer available but there will be other trucks available.

Ambulance- M. Nelson would like to use that for his inspection vehicle (tabled for further discussion) The vehicle will go to an outside mechanic for a mechanical opinion

New Business

M/Donahue S/Watkins to change the meeting from October 13, 2014 to October 22, 2014

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

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

M/Watkins S/Donahue to amend the current meeting schedule to the second Monday and the fourth Monday starting in November of 2014

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

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

M/Donahue S/Watkins to buy a safe for the commissioner's office to put passwords and important documents in the event something would happen to one of the commissioners.

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

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

Public Portion

All check discussed pagers and radios what were sent out for repair, 2 pagers at \$98.00 and one radio at no charge were repaired

Closed Portion

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

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

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

Discussed Personnel, Truck/vehicle use, and fire prevention.

M/Watkins S/Donahue to conclude closed session.

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

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

M/Watkins S/Donahue to adjourn meeting.

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

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

Adjourned at 8:30P.M.

NEXT MEETING TO BE HELD ON Monday, October 22, 2014 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera
Secretary/Clerk