

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, November 10, 2014. President Vagts called the meeting to order at 7:02 p.m. The pledge to the flag and a moment of silence was observed.

In attendance were Pres. Vagts Comm. Donahue, Watkins, Guarnera, Peel and Attorney Richard Braslow. Seven (5) 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

October meeting minutes were approved as distributed.

M/Watkins S/Peel to accept the October 2014 minutes.

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

3-Yes 0-No 2-Abstain 0-Absent

Treasurers Report

Commissioner Peel Gave an update on bills and bank account totals.

Approx. 82,989.23 in all accounts, Nov 24th meeting for budget

Web Renewal of \$265.00 to be added to current bills

Computer to be sent to Bart while waiting for the next check to come in. (nov bills will be mailed after the check is deposited)

Bills need to have the commissioners address on them.

420 Service bill has not come in yet.

Hydro Assist valve still on hold.

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

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

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

Insurance Report

Comm. Watkins – insurance-nothing new

Equipment Report

Commissioner Donahue-

FP1 out for repair, 414 and 420 have been repaired.

The key box for the office is here.

A security company will be in on Thursday to give a quote for the cameras.

One apparatus was requested to attend the Wallington parade by Chief Dragotta

Chief's Report

Dragotta gave the chiefs report as attached. South Amboy thanked us for attending the Drill.

Al check gave an update on training. (6 members have still not signed the training agreement)

Bureau of Fire Prevention Report

Frank Giacolone, Inspector-See Attached, Giacolone asked for a copy of the letter from the insurance company that he couldn't respond.

Correspondence

Read, See attached, Monthly advertisements, NJSA minutes from wildwood

Old Business

None

New Business

Proposal from continental to service the extrication equipment for a yearly contract is \$1390.00. Will not include non warranty items , parts and fluids.

M/Donahue S/Watkins to accept the Contract.

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

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

Vehicle parking on Fire Company Property, Fire company asked for Dragotta's trailer to be removed. The Fire Company will not be liable as long as the vehicle is insured. There is no issue on the commissioners end if vehicles are parked with the proper documentation. The fire company bus may have an issue with the insurance since its a fire company owned vehicle but will be looked into further by Watkins. Baseball vehicles can be a liability for both the fire company and or commissioners also to be looked into further.

Grant for the air packs and compressor o be worked on. Grant proposal was accepted in the amount of \$2150.00 to have it written by a grant writer if it's not approved this year it will be resubmitted next year for \$800.00

M/Donahue S/Watkins to Retain the grant writer and pursue the air pack and fill station grants.

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

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

Public Portion

Lease will need to be worked on with fire company, commissioner Peel and Guarnera, Fire company is looking to sponsor a family in the park for Christmas.

Mike Greaves questioned the status of his finger injury on Nov 21, 2012 as its on his credit report .

Closed Portion

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

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

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

Discussed the ladder and time frame that it could be released to Brinkley as they have a buyer for it. Bringley to give specs on a loaner vehicle.

Leave of Absence-Cannot work per diem if on any form of leave going forward.

CQ Mutual aid was discussed

Outstanding medicals were completed

M/Donahue S/Watkins to conclude closed session.

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

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

M/Donahue S/Watkins to adjourn meeting.

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

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

Adjourned at 9:06P.M.

NEXT MEETING TO BE HELD ON Monday, November 24 , 2014 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera
Secretary/Clerk