

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, November 24, 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. Donahue, Watkins, Guarnera, Peel and Seven (4) 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

November 11, 2014 meeting minutes were approved as distributed.

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

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

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

Treasurers Report

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

All bills have been paid and the computer will be sent to Mike Bart

A check will be pending return due to an error.

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-

Currently processing career personnel into the state benefit plan and should be completed by the end of the week.

Equipment Report

Commissioner Donahue- Not much has changed since the previous meeting.

Rescue Jacks to be looked into

Junkyard dogs Set of 4 are \$2450.00, GV extended are another \$1150.00 and the 48-72 inch struts are \$1290.00 totaling \$4890.00.

Air bags will also need to be purchased to replace the outdated ones.

Chief's Report

Dragotta has no report since last meeting

Bureau of Fire Prevention Report

Frank Giacolone, Inspector- Not present and had no report since last meeting.

Correspondence

Read, See attached, Monthly advertisement.

Old Business

Ann will has and will hold the petitions for the upcoming election since the secretary position us up to avoid conflict of interest.

New Business

Lakewood FMBA is sponsoring a class on private dwelling and Store fires. The cost of the class is \$65.00 per person and a signup list is to be posted.

Public Portion

Insurance questions . The insurance company considers the bus a surplus vehicle as long as the plates are removed and the vehicle is not considered drivable. Insurance would cover any issues with the bus. The base ball submits a hold harmless and a cert of insurance to the commissioners and the fire company so the insurance will also cover issues with the proper documentation.

Grant- The Grant is a 4 step process. 1. is a dun number, 2. is a Fed Sam Number, 3. Is to applu for and obtain a cage code. 4th is the submission of the information packet which is almost complete. The grants are for 25 packs and a fill station.

Closed Portion

M/Watkins S/Peel 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 Black Friday detail at Wal-Mart, Personnel, Volunteer Reimbursement program to replace the Fire protection, the budget was discussed and The Truck exchange proposal so the 408 can be released early.

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 8:58P.M.

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

Respectfully submitted,

Anthony Guarnera
Secretary/Clerk