

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, December 22, 2014. President Vagts called the meeting to order at 7:03 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 Six (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**

December 8, 2014 meeting minutes were tabled until next meeting.

M/Peel S/Watkins to table the December 8, 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, not much new since last meeting.

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- Career personnel are enrolled in the state benefit plan. Changes to insurance will be gone over with latansio who will attend the first meeting in January.

### **Equipment Report**

Commissioner Donahue-

407 exhaust vent is being repaired

414 Relay box shorted out, Should be under warranty and being repaired.

### **Chief's Report**

No Report, Dragotta submitted a copy of the report that he was subpoenaed to appear in court for.

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

Frank Giacalone, Inspector- No report, not present

### **Correspondence**

Read, See attached, Monthly advertisement.

### **Old Business**

Mike Bart spoke on the budget for the upcoming year. \$632,696.39 total budget of which \$574,123 will be raided by taxes.

M/Donahue S/Watkins accept the proposed budget

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

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

### **New Business**

February election to spread the work for the residents to come out and vote

M/Watkins S/ Donahue not to recognize the 2015 fire company line officers  
Donahue to contact Braslow in the matter.

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

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

### **Public Portion**

Fire company Lease

### **Closed Portion**

M/Donahue S/Peel to make a motion to make a resolution(14-30) to go into closed session.

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

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

Discussed personnel, Bills, Reimbursement Program, Stipends, Reimbursements for expenses and Fire Company Lease

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 8:31P.M.

NEXT MEETING TO BE HELD ON Monday, January 12 , 2014 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera  
Secretary/Clerk