

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, March 9, 2015. Rich Braslow called the meeting to order at 7:00 p.m. The pledge to the flag and a moment of silence was observed.

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.

Rich Braslow preformed swearing in of Re-Elected Commissioner Anthony Guarnera

Re-Organization

M/Peel S/Vagts that the board remain the same as 2014

President- Drew Vagts

Vice President(Insurance)- John Watkins Sr.

Secretary-Anthony Guarnera

Treasurer-Ann Peel

Commissioner(equipment)-Mike Donahue

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

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

M/Vagts S/ Peel to approve the following resolutions as listed.

Resolution 15-07-Appointing of Attorney

Resolution 15-08-Establishing Meeting Schedule

Resolution 15-09- Adopting of Cash management Plan

Resolution 15-10-Designating Newspapers for advertisements

Resolution 15-11- Authorizing approval and Payment of Claims

Resolution 15-12- Designation Surety Bonding for Commissioners

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

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

In attendance were Pres. Vagts Comm. Donahue, Watkins, Guarnera, Peel , and Eight (8) members of the public were in attendance.

Closed Portion

M/Donahue S/Watkins to make a motion to make a resolution(15-13) to go into closed session.

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

5-Yes 0-No 0-Abstain 1-Absent

Personnel Matters-Conference call with Bill Kramer Discussing:

- Fire prevention/Board Actions and responsibilities
- Fire Marshall is in charge of Day to day operations of the bureau
- Commissioners are the employer of hired personell.
- Office operation
- FP vehicles, penalty setting, accounts, CEU Class requirements
- SOG to be established

On Call Fire inspector issues

Keys for the fire prevention vehicles.

Fire Prevention Equipment

Email system in use currently

M/Peel S/Donahue to conclude closed session and return to regular meeting business

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

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

Secretary's Report

February 23, 2015 meeting minutes approved as distributed

M/Watkins S/Peel to approve the February 23, 2015 minutes.

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

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

Treasurers Report

Commissioner Peel-Gave an update on finances total cash on hand is 202,837.80 and some large bills will go out this month.

M/Watkins S/Donahue to approve the Treasurers Report

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

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

Insurance Report

Comm. Watkins – insurance-

Annual Audit is running late and there was one workman's comp case opened then closed

Equipment Report

Commissioner Donahue-

407 is back out for repair and some equipment is on order.

Chief's Report

Chief Martin gave the chief report as attached.

E-learning system is down as of March 1, 2015

Alfrey submitted truck maintenance needs.

Bureau of Fire Prevention Report

Frank Giacolone, Inspector- See attached.

Correspondence

Read, See attached, Monthly advertisement, See attached.

Old Business

Physicals - Four physicals are set up for the month

Election Machine is available for use if the board wanted to use it.

Losap-Did not get paid for 2013

M/Donahue S/Watkins to make a resolution(15-14) to use Jim Craig as an on-call fire inspector

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

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

New Business

NONE

Public Portion

Fire company lease still pending

Losap eligibility for Mike Greaves

Copy Machines Still pending

405- will not be entertained by the board.

New Engine Committee was discussed.

Closed Portion

M/Peel S/Watkins to make a motion to make a resolution(15-15) to go into closed session.

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

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

Discussed

Personnel Issues and Personality Conflicts

Per-diem Fill-ins and who should call them in

Per-diem tasks and Job description

Food Bills- Specifically ones with no receipt and misc items not to be paid by the board.

Truck Committee-Removal of individuals no longer associated with the company

Comp Time was discussed

FP2 Light Replacement and Notification of not routine repairs/Service of vehicles

Gas usage Issue

Damage to Plymo Vent system
Hats loaned out are returned
Helmet found to be removed from district 4

M/Donahue S/Watkins to conclude closed session.
Yes-(Watkins, Vagts, Donahue, Peel, Guarnera) 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 9:10 P.M.

NEXT MEETING TO BE HELD ON Monday, April 23, 2015 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera
Secretary/Clerk