

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, April 13, 2015. President Vagts called the meeting to order at 7:00 p.m. The pledge to the flag and a moment of silence was observed.

In attendance were Pres. Vagts Comm. Donahue, Watkins and Eight (8) 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**

March 9, 2015 meeting minutes approved as distributed

M/Donahue S/Watkins to approve the March 9, 2015 minutes.

Yes-(Watkins, Vagts, Donahue) Absent-2

3-Yes, 0-No, 2-Absent

### **Treasurers Report**

Commissioner Peel-Absent, no formal treasurers report.

An amended Treasures report was given by Pres. Vagts. Complete and updated report by Commissioner Peel at May's regular meeting.

M/Donahue S/Watkins to approve the paying of bills..

Yes-(Watkins, Vagts, Donahue) Absent-2

3-Yes 0-No 2-Absent

### **Insurance Report**

Comm. Watkins – insurance-

Workers Compensation Insurance is being changed from Travelers to New Jersey Manufactures. The transition is expected to be complete before the May meeting.

### **Equipment Report**

Commissioner Donahue-

Investigate upgrade to LED lighting for E-407.

Commissioner Donahue and Watkins will be going to Div. B State Forest Fire HQ. To

Inspect a Tanker for possible use in District #4.

### **Chief's Report**

No Chief's report.

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

Frank Giacolone, Inspector- See attached.

### **Correspondence**

No Correspondence

### **Old Business**

Commissioner Donahue requested that future interviews for new members be scheduled in advance and a Commissioner be assigned to attend the interview. Commissioner Donahue requested that any member wishing to use the apparatus bays for personal use receives permission from a designated Commissioner.

Pres. Vagts assigned both requests to Commission Donahue.

### **New Business**

Attorney Richard Braslow advised the Board that the best way to address the issue at the

Morgan fire house during a stand-by was to hire a third party investigator.

It was agreed upon by the Board that Lane J. Biviano, ESQ.,LLC would be retained to

Conduct the investigation.

Richard Braslow will provide the resolution.

M/Donahue S/Watkins to make a motion to make a resolution (15-17) to hire third party investigator.

Yes-(Watkins, Vagts, Donahue) Absent-2

3-Yes 0-No 2-Absent

M/Donahue S/Watkins to make a motion to make a resolution (15-18) make amendment to the township fire safety enforcement ordinance.

Yes-(Watkins, Vagts, Donahue) Absent-2

3-Yes 0-No 2-Absent

### **Public Portion**

**Closed Portion**

M/Donahue S/Watkins to make a motion to make a resolution(15-16) to go into closed session..

Yes-(Watkins, Vagts, Donahue) Absent-2

3-Yes 0-No 2-Absent

FF/FI Nelson addressed the Board with regards to a medical procedure he will be having

In June 2015.

M/Donahue S/Watkins to conclude closed session.

Yes-(Watkins, Vagts, Donahue) Absent-2

3-Yes 0-No 2-Absent

M/Donahue S/Watkins to adjourn meeting.

Yes-(Watkins, Vagts, Donahue) Absent-2

3-Yes 0-No 2-Absent

Meeting adjourned at 8:20 P.M.

NEXT MEETING TO BE HELD ON Monday, May 11, 2015 AT 7:00 PM

Respectfully submitted,

John J. Watkins, SR.  
Acting Secretary/Clerk