

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, June 8, 2015. President Vagts called the meeting to order at 7:09 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.

In attendance were Pres. Vagts Comm. Guarnera, Peel , and Four (4) members of the public were in attendance.

### **Secretary's Report**

M/Peel S/Vagts (stepping down as President) to accept the may minutes as distributed.  
Yes-(Vagts, Peel) No-( ) Abstain-(Guarnera) Absent-(Donahue, Watkins)  
2-Yes 0-No 1-Abstain 2-Absent

### **Treasurers Report**

Commissioner Peel- Total Cash on hand 197,866.25  
Ann has an appt with the new CPA Oliver, Need to discuss an IRS bill with Mike Bart  
FP1 Need to figure out the buyout price.  
Discussed LOSAP, Verizon bill and ez-pass bill.  
Owe travelers \$1500.00, Received bill for the extinguisher service, 408 bill from Campbell for \$8000.00

M/Guarnera S/Peel to accept the treasures report.  
Yes-(Vagts, Peel, Guarnera) No-( ) Abstain-( ) Absent-(Donahue, Watkins)  
3-Yes 0-No 0-Abstain 2-Absent

### **Insurance Report**

Comm. Watkins – insurance- Absent

### **Equipment Report**

Commissioner Donahue- Absent  
Alfrey submitted equipment report and recommendations.  
-407 should do to truck repair shop in Trenton to have the front end looked into further.  
-407 pump acting up again, still pulling and clucking when driving, Check engine light still on, batteries not charging

New radios being installed, waiting on gear, gear needs repair SCBA packs need testing

### **Chief's Report**

Capt. Alfrey gave the chief report as attached.  
List of daytime coverage still needed

## **Bureau of Fire Prevention Report**

Frank Giacalone, Inspector- See attached.

### **Correspondence**

Read, See attached, Monthly advertisement, See attached.

Letter from Nelson

### **Old Business**

FP1 Registration is still not renewed.

Postal meter is outdated.

Email server still having issues looking into switching email servers from blue host to optimum.

### **New Business**

Interned server needs to be upgraded to newer Microsoft. 2003 version is no longer serviceable by Microsoft

### **Public Portion**

Lease agreement between commissioners and Fire company still pending

Losap deposits will be backdated to cover missed years but vesting will not be backdated.

Physicals-Appts are being made through Watkins discussed for individuals to make the appointment and let Watkins know when the appt is.

### **Closed Portion**

M/Guarnera S/Peel to make a motion to make a resolution(15-22) to go into closed session.

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

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

Discussed Personnel issues, Phone Discussion, Lease Discussion.

M/Guarnera S/Peel to conclude closed session.

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

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

M/Guarnera S/Peel to adjourn meeting.

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

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

Adjourned at 8:30 P.M.

NEXT MEETING TO BE HELD ON Monday, July 13, 2015 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera  
Secretary/Clerk