

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, July 13, 2015. President Vagts called the meeting to order at 7:05 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, Donahue, Watkins, Attorney Richard Braslow and Four (10) members of the public were in attendance.

Oliver Walling CPA addressed the board about some issues that would need to be rectified.

#### **Secretary's Report**

M/Donahue S/Watkins to accept the June minutes as distributed.

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

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

#### **Treasurers Report**

Commissioner Peel- Total Cash on hand 107,681.57

Some changes need to be made as per the new accountant, Update of June and Julys bills. Need QuickBooks 2015 also the new acct doesn't do book keeping so the board with have to do it.

M/Donahue S/Watkins to accept the treasures report.

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

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

#### **Insurance Report**

Comm. Watkins – insurance-

LOSAP is being straightened out all the people that are owed money will be paid, the 2014 list as been submitted and pending.

Travelers-Still working on the credit for over payment.

#### **Equipment Report**

Commissioner Donahue- Working on lease for FP1 for the buyout option.

#### **Chief's Report**

Chief Martin- gave the chiefs report as attached

Questions as to when 408 would be leaving were also briefly discussed.

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

Frank Giacalone, Inspector- See attached

### **Correspondence**

Read, See attached, Monthly advertisement, See attached.  
Letter for decommissioned equipment

### **Old Business**

Ambulance was discussed and it is to be disposed of by auction.  
Secondary members are not entitled to losap and only attend in house training  
Equipment list is needed for the audit as well as copies of grants.  
Grant is still pending  
State tanker is still pending and will be tabled for future discussions as to the need for it.  
Campbell Bills for 407 are currently 18K

### **New Business**

Resolutions-

1523 Resolution accepting Oliver Walling as Accountant.  
1524 Resolution appointing 2015-2016 Auditor  
1525 Disposal of Personal property-Utility Vehicle  
1526 Disposal of personal property-Various Equipment

M/Donahue S/Watkins to Approve the resolutions as listed

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

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

### **Public Portion**

Lease agreement for Fire company still pending to be discussed in closed session  
Losap- Craig Keller is still not enrolled-Watkins to look into why his application was not processed.

Alfrey submitted an equipment update

408 Radios are to be removed professionally the other equipment is to be stripped.

415 replacement vehicle-pending

Sayreville Investigation to be discussed in closed session

Repair quotes are due in

Winch cables are still pending for prices.

### **Closed Portion**

M/Watkins S/Donahue to make a motion to make a resolution(15-27) to go into closed session.

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

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

Discussed:

New engine delay issues and delivery date as well as lease payment late fee.

District financial issues should be monitored closely

Fire Company Lease

Bookkeeper to be looked into  
Cameras were discussed  
Sayreville issue

M/Watkins S/Donahue to conclude closed session.

Yes-(Vagts, Guarnera, Watkins, Donahue, Peel) No-() Abstain-() Absent-()  
5-Yes 0-No 0-Abstain 0-Absent

**Additional New Business**

M/Donahue S/Watkins for a resolution (1528) to approve the Fire company Lease

Yes-(Vagts, Guarnera, Watkins, Donahue, Peel) No-() Abstain-() Absent-()  
5-Yes 0-No 0-Abstain 0-Absent

M/Donahue S/Watkins approving the installation of Security cameras

Yes-(Vagts, Guarnera, Watkins, Donahue, Peel) No-() Abstain-() Absent-()  
5-Yes 0-No 0-Abstain 0-Absent

Old Radios are to be kept for now until board decides what to do with them.

M/Guarnera S/Peel to adjourn meeting.

Yes-(Vagts, Guarnera, Watkins, Donahue, Peel) No-() Abstain-() Absent-()  
5-Yes 0-No 0-Abstain 0-Absent

Adjourned at 9:40 P.M.

NEXT MEETING TO BE HELD ON Monday, August 10, 2015 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera  
Secretary/Clerk