

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, August 10, 2015. President Vagts called the meeting to order at 7:04 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, Watkins, Attorney Richard Braslow and Four (5) members of the public were in attendance.

Secretary's Report

M/Peel S/Watkins to accept the July minutes as distributed with the correction of paying the monthly bills for July.

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

3-Yes 0-No 1-Abstain 1-Absent

Treasurers Report

Commissioner Peel- Total Cash on hand 70,126.98

M/Watkins S/Guarnera to accept the treasures report and pay the bills as presented.

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

3-Yes 0-No 1-Abstain 1-Absent

Mike Bart went over 2014 Audit Results.

Insurance Report

Comm. Watkins – insurance-

LOSAP -2014 Payment is pending and will be funded when the Next Township check is received. Need to look into unvested funds for credit for future Losap Payments

Travelers-Owe \$1565.00 for an outstanding debt due to a billing error from 2013.

Braslow to investigate New Engine Payment late fee.

Equipment Report

Commissioner Donahue- Absent

FP1 Buy out is approx. \$19,335

Recommendations for 409 issues were submitted.

Equipment decommission list was submitted.

Chief's Report

Chief Martin- gave the chiefs report as attached

Bureau of Fire Prevention Report

Frank Giacalone, Inspector- See attached

Frank was approved to work from 12-8 on nights of commissioner meetings.

Correspondence

Read, See attached, Monthly advertisement, See attached.

Letter for decommissioned equipment, 409 recommendations, Letters from nelson

Old Business

Electric Bills are being worked on for JCPL/Solar payments-Holding bills for now.

Ambulance Bid's-Jersey One \$353.00, Robert Feereia \$467.58(bid withdrawn), Ken Mclaughlin \$500.00

M/Watkins S/Guarnera to make a resolution (15-29) to accepting the bid for the vehicle sale to Ken Mclaughlin

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

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

Approx. 50K in bills will be coming out of the next township check, All bills should have the proper procures followed and all bills should come attention treasurer going forward.

New Business

15-30 Resolution accepting 2014 Audit Report

M/Guarnera S/Watkins to Approve the resolution(15-30) accepting the 2014 Audit report

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

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

Decommissioned Equipment letter from august 10 will be tabled till next meeting.

M/Peel S/Watkins to buy out the lease on FP1 in the amount of \$20,000.

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

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

Public Portion

Alfrey Submitted equipment list

Radios for insurance replacement are ok to be purchased attitional low band radios are to be purchased.

Gear washer is being looked into as well as a hose dryer.

Closed Portion

M/Peel S/Watkins to make a motion to make a resolution(15-31) to go into closed session.

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

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

Discussed:

Personnel Issues, Letters received, Career personnel Contract, Fuel Issue and Missed academy classes.

M/Watkins S/Peel to conclude closed session.

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

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

M/Peel S/Watkins to adjourn meeting.

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

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

Adjourned at 8:32 P.M.

NEXT MEETING TO BE HELD ON Monday, September 14, 2015 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera
Secretary/Clerk