

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, October 12, 2015. President Vagts called the meeting to order at 7:00p.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. Peel, Donahue, Absent Comm. Guarnera and Watkins. Seven (7) members of the public were in attendance.

### **Secretary's Report**

Secretary absent, minutes tabled to next meeting.

### **Treasurers Report**

Commissioner Peel- Total Cash on hand \$58,287.84.

Addressed various financial issues. Bureau penalty accounts discussed.

M/Donahue S/Vagts

to accept the treasurers report and pay the bills as presented.

Yes-(Vagts, Donahue) Absent: Guarnera, Watkins, No-( ) Abstain-(Peel) Absent-(2)

2-Yes 0-No 1-Abstain 2-Absent

### **Insurance Report**

Comm. Watkins – insurance

Commissioner absent

### **Equipment Report**

Commissioner Donahue-

Discussed various fire truck equipment, repairs/renovations on new truck. Issue of availability of fire trucks for providing fire services was discussed with the Fire Co. representatives and officers.

### **Chief's Report**

Chief provided documents to the Board relating to a mini pumper fire truck which was examined in Wildwood.

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

Frank Giacalone, Inspector- See attached

F. Giacalone addressed the Board relative to the settlement and status of the penalty issue.

### **Correspondence**

Read, See attached, Monthly advertisement, See attached.

### **Old Business**

Discussed disposal of personal equipment and property, A. Guarnera has complete list.

M/Donahue S/Peel to hire a Bookkeeper per contract discussed

Yes (Vagts, Donahue, Peel) Absent (Guarnera, Watkins) No-() Abstain-() Absent-2

3-Yes 0 No, 0 Abstain, 2 Absent

M/Donahue S/Peel to purchase assorted equipment for the new fire truck.

Yes (Vagts, Donahue, Peel) Absent (Guarnera, Watkins) No-() Abstain-() Absent-2

3-Yes 0 No, 0 Abstain, 2 Absent

Discussed 2016 budget

Contract negotiations relating to the employees

### **New Business**

M/Donahue S/Peel to ok the proposal for the maintenance and repair of the exhaust system.

Yes (Vagts, Donahue, Peel) Absent (Guarnera, Watkins) No-() Abstain-() Absent-2

3-Yes 0 No, 0 Abstain, 2 Absent

LOSAP was discussed relative to the members contributions.

M/Donahue S/Peel to purchase 16 pairs of boots and 20 helmets.

Yes (Vagts, Donahue, Peel) Absent (Guarnera, Watkins) No-() Abstain-() Absent-2

3-Yes 0 No, 0 Abstain, 2 Absent

M/Donahue S/Peel to repair exhaust leak and other repairs estimated at \$700.00.

Yes (Vagts, Donahue, Peel) Absent (Guarnera, Watkins) No-() Abstain-() Absent-2

3-Yes 0 No, 0 Abstain, 2 Absent

M/Donahue S/Peel to adjourn meeting.

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

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

Adjourned at 8:00 P.M.

NEXT MEETING TO BE HELD ON Monday, November 8, 2015 AT 7:00 PM

Respectfully submitted,

Ann B. Peel

Treasurer