

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, November 9, 2015. President Vagts called the meeting to order at 7:02p.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, Donahue, Attorney Rich Braslow and Eight (8) members of the public were in attendance.

### **Secretary's Report**

M/Donahue S/Watkins to table Octobers minutes until the following meeting.  
Yes-(Vagts, Peel, Watkins, Donahue) No-( ) Abstain-(Guarnera) Absent-( )  
5-Yes 0-No 0-Abstain 0-Absent

### **Treasurers Report**

New bookkeeper has been hired  
January some changes will go into effect for bills  
Total cash on hand 58,287.84

M/Watkins S/Donahue to accept the treasures report and pay the bills as presented.  
Yes-(Vagts, Guarnera, Watkins, Donahue) No-( ) Abstain-(Peel) Absent-( )  
4-Yes 0-No 1-Abstain 0-Absent

### **Insurance Report**

Comm. Watkins – insurance- NONE-To get insurance figures for next year

### **Equipment Report**

Commissioner Donahue-  
420 went in for service, 402 mounting of equipment is in progress, 400 due for service,  
414 due for service, Wild land helmets on order, winch cable for 414 on order

### **Chief's Report**

Chief Martin- gave the chiefs report as attached.  
Nov 22, 2015 Wild land practical class-stand by crew is arranged  
402- group pump ops completed, mounting and punch list in progress  
415 replacement possible mini pumper purchase for 25K  
OEM-school crisis program update

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

Frank Giacalone, Inspector- See attached

**Correspondence**

Read, See attached, Monthly advertisement,

**Old Business**

Discussed quads in bay

**New Business**

Laptop and printer need to be upgraded in addition quick books 2016 will be needed

M/Donahue S/Watkins to purchase quick books and new laptop and printer

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

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

**Public Portion**

Alfrey submitted list of repairs needed on vehicles with some quotes attached, 407 will need service

Career contracts need to be completed between career personnel, Ann and Drew.

**Closed Portion**

M/Donahue S/Watkins to make a motion to make a resolution(15-00) to go into closed session.

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

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

Discussed:

HEPA training to be mandated, outgoing chiefs gift, Bart and Bart records, Losap and District vehicle usage

M/Donahue S/Watkins to conclude closed session.

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

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

M/Donahue S/Watkins to adjourn meeting.

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

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

Adjourned at 8:20 P.M.

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

Respectfully submitted,

Anthony Guarnera  
Secretary/Clerk