

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, December 14, 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, Donahue, and Eight (8) members of the public were in attendance.

Secretary's Report

M/Donahue S/Peel to approve Octobers and Novembers minutes as distributed.

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

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

Treasurers Report

See attached- report and email from Oliver

Ann spoke briefly on the budget, has dome questions on bills, apple lease amd lincoln financial.

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

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

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

Insurance Report

Comm. Watkins – Absent

Equipment Report

Commissioner Donahue- 420 in the shop, Tires, rear end work and serviced

Chief's Report

Chief Martin- gave the chiefs report as attached.

402- mounting in progress, paint to be fixed and computer updated

Cascade system is down parts were found but system should be replaced in the future

Santa in the park upcoming event

Bureau of Fire Prevention Report

Frank Giacalone, Inspector- See attached

Correspondence

Read, See attached, Monthly advertisement, Letters (nelson) elections

Old Business

Apple -\$4500 to buy out the lease on the current apple products 400 a month for 12 months.

M/Donahue S/Guarnera to buy out the contract if a new lease would be more than the buyout.

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

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

M/Donahue S/Guarnera that the treasurer be involved with anything relating to a finance or purchase.

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

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

Paychex quoted a cheaper rate than adp to get us to switch back

M/Donahue S/Peel to stay with ADP for payroll

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

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

New Business

M/Donahue S/Peel to accept all of the 2016 line officers as elected

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

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

Special meeting to be held next Monday Dec 21st to approve the final budget draft.

M/Donahue S/Peel Adopt resolution number 15-34 to Adoption of Temporary Budget for 2015

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

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

Public Portion

Alfrey submitted list of repairs needed on vehicles with

Closed Portion

M/Donahue S/Peel to make a motion to make a resolution(15-35) to go into closed session.

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

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

Discussed:

Career Personnel contracts
LOSAP spot checks around the state
FP1
Engineers Stipend

M/Donahue S/Peel to conclude closed session.
Yes-(Vagts, Guarnera, Donahue, peel) No-() Abstain-() Absent-()
5-Yes 0-No 0-Abstain 0-Absent

M/Donahue S/Peel to adjourn meeting.
Yes-(Vagts, Guarnera, Donahue, peel) No-() Abstain-() Absent-()
5-Yes 0-No 0-Abstain 0-Absent

Adjourned at 9:30 P.M.

NEXT MEETING TO BE HELD ON Monday, January 11, 2015 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera
Secretary/Clerk