

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, February 8, 2016 . 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, and Seven (3) members of the public were in attendance.

Secretary's Report

M/Donahue S/Peel to approve January minutes as distributed.

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

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

Treasurers Report

See attached- report

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

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

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

Insurance Report

Comm. Watkins – No Report, need 2014 Losap Reports for auditor

Equipment Report

Commissioner Donahue-

Equipment Up to date.

Chief's Report

Chief Martin- gave the chiefs report as attached.

Bureau of Fire Prevention Report

Frank Giacalone, Inspector- See attached

Correspondence

Read, See attached, Monthly advertisement

Old Business

New Auditor tabled till next meeting.

Commissioners' Election February 20th

New Business

Vendors- Working on a trade in of unused equipment to get more useful equipment.

M/Peel S/Donahue to make a resolution(16-04) to destroy all equipment as requested.

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

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

Public Portion

Capt Alfrey submitted an equipment list.

Closed Portion

M/Donahue S/Peel to make a motion to make a resolution(16-05) to go into closed session.

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

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

Discussed:

Personnel/Contract

OPRA Request

M/Donahue S/Peel to conclude closed session.

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

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

M/Peel S/Peel to adjourn meeting.

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

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

Adjourned at 8:39 P.M.

NEXT MEETING TO BE HELD ON Monday, March 14, 2016 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera
Secretary/Clerk