

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, March 14, 2016. Rich Braslow called the meeting to order at 7:00 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.

Rich Braslow preformed swearing in of Re-Elected Commissioner Ann Peel and David Kerchner.

Re-Organization

M/Ann S/Dave K. that the board to reorganize as follows.

President- Drew Vagts

Vice President(Insurance)- Mike Donahue

Secretary-David Kerchner

Treasurer-Ann Peel

Commissioner(equipment)- Anthony Guarnera

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

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

M/Vagts S/ Peel to approve the following resolutions as listed.

Resolution 16-06- Appointment of Purchasing agent/Bookkeeper

Resolution 16-07-Appointing of Attorney

Resolution 16-09

Resolution 16-09-Establishing Meeting Schedule

Resolution 16-10- Adopting of Cash management Plan

Resolution 16-11-Designating Newspapers for advertisements

Resolution 16-12- Authorizing approval and Payment of Claims

Resolution 16-13- Designation Surety Bonding for Commissioners

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

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

In attendance were Pres. Vagts Comm. Donahue, Kerchner, Guarnera, Peel , and Eight (4) members of the public were in attendance.

Secretary's Report

February 8, 2016 meeting minutes approved as distributed.

M/Donahue S/Peel to approve the February 8, 2016 minutes.

Yes-(Vagts, Donahue, Peel) No-() Abstain-(A. Guarnera, D. Kerchner) Absent-()

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

Treasurers Report

Commissioner Peel-See attached, also discussed Oliver's preliminary audit report

M/Donahue S/Guarnera to approve the Treasurers Report and pay the bills

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

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

Insurance Report

Comm. Donahue – insurance-

Claim for FP2 is pending for knocking a mirror off a car.

Received checks for insurance relating to the small bay door and the light bar on 407

Donahue to pick up the paperwork from Watkins.

Equipment Report

Commissioner Donahue- Defender completed winch on brush truck, Some equipment has come in. \$07 has a list of repairs needed. Equipment to be turned over to commissioner Guarnera.

Chief's Report

Chief Martin gave the chief report as attached.

407 Air horn is fixed, 402 warranty work is still pending, reviewed drills and events, pseg project and radio system

Bureau of Fire Prevention Report

Frank Giacalone, Inspector- See attached.

Camera to be put in the fire prevention and officers office and cost can be covered from penalty account in the amount of \$550

M/Donahue S/Kerchner to install the cameras in the fire prevention and chiefs office.

Correspondence

Read, See attached, Monthly advertisement, See attached.

Old Business

NONE

Computers- WiFi cards were never recived, pending new printer for treasurer, lap top and quick books.

New Business

D. Kerchner to take over the admin of the computer system

ADP Checks to be returned

Public Portion

Stipends and clothing allowance are pending

Cell phone reimbursement

M/Donahue S/Kerchner to add the cell phone reimbursement to the list of current bills.
Yes-(Kerchner, Vagts, Donahue, Guarnera, Peel) No-() Abstain-() Absent-()
5-Yes 0-No 0-Abstain 0-Absent

Closed Portion

M/Donahue S/Kerchner to make a motion to make a resolution(16-14) to go into closed session.
Yes-(Kerchner, Vagts, Donahue, Guarnera, Peel) No-() Abstain-() Absent-()
5-Yes 0-No 0-Abstain 0-Absent

Discussed
Career personel
Vehicles

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

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

Adjourned at 8:44 P.M.

NEXT MEETING TO BE HELD ON Monday, April 11, 2016 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera
Secretary/Clerk