

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, April 11, 2016. President Vagts 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.

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

### **Secretary's Report**

March 16, 2016 meeting minutes approved as distributed.

M/Peel S/Vagts to approve the March 11, 2016 minutes.

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

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

### **Treasurers Report**

Commissioner Peel-See attached,

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

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

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

### **Insurance Report**

Comm. Donahue – insurance-No report

Vehicle damage claim pending

### **Equipment Report**

Commissioner Guarnera- 407 will be repaired by defender for the pump work

### **Chief's Report**

Chief Martin gave the chief report as attached.

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

Frank Giacalone, Inspector- See attached. Not present

### **Correspondence**

Read, See attached, Monthly advertisement, See attached. Census due for Dept of commerce.

### **Old Business**

Bills need to be submitted in advance of the meeting

**New Business**

Dave K and Donahue Drivers Lisc. needed for the bank

**Public Portion**

None

**Closed Portion**

M/Peel S/Guarnera to make a motion to make a resolution(16-15) to go into closed session.

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

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

Discussed

personnel

Vehicles

M/Peel S/Guarnera to conclude closed session.

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

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

M/Peel S/Guarnera to adjourn meeting.

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

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

Adjourned at 7:56 P.M.

NEXT MEETING TO BE HELD ON Monday, May 9, 2016 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera  
Secretary/Clerk