

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, May 9th, 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.

In attendance were Pres. Vagts Comm. Donahue, Kerchner, Guarnera, Peel , and eight members of the public were in attendance.

#### Secretary's Report

April 11th, 2016 meeting minutes approved as distributed.

M/peel S/Vagts to approve the April 11th, 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

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-

Lost Paperwork from 2015

#### Equipment Report

Commissioner Donahue- 402 out for warranty work on paint needs warranty work on frame

#### Chief's Report

Chief Martin gave the chief report as attached.

#### Bureau of Fire Prevention Report

Frank Giacalone, Inspector- See attached.

#### Correspondence

Read, See attached, Monthly advertisement, See attached.

NJSAFD

#### Old Business

NONE

#### New Business

motion to purchase equipment-see attached

#### Public Portion

None

#### Closed Session

M/Donahue S/Peel to make a motion to make a resolution (8PM) to go into closed session.

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

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

Discussed

Inspector coverage

Health benefits for Paid Personnel

M/Donahue S/Peel to conclude closed session.

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

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

M/Donahue S/Guarnera to adjourn meeting.

Yes-(Kerchner, Vagts, Donahue, Guarnera, Peel) No-(0) Abstain-(0) Absent-(0)

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

Adjourned at 8:44 P.M.

NEXT MEETING TO BE HELD ON Monday, June 13th, 2016 AT 7:00 PM

Respectfully submitted,

David Kerchner

Secretary/Clerk