

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, June 13, 2016. President Drew Vagts called the meeting to order at 7:12 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 Commissioners Guarnera, Peel and eight members of the public.

Absent were Commissioners Donahue and Kerchner.

Secretary's Report

Meeting minutes were tabled until the next meeting.

Treasurers Report

Commissioner Peel-gave update of financials.

\$79,414.67 in checking

\$294,111/46 total on hand

2 Classes were paid for and not attended. Comm. Kerchner will prepare letters to send to members for reimbursement of cost.

Commissioner Peel presented treasurers report.

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

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

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

Insurance Report

None Presented

Equipment Report

Some supplies still needed.

Some minor services to be completed on vehicles.

402 Body and Paintwork are complete.

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.

Old Business

Mr. Braslow spoke on local finance board issues / updates.

New Business

Chief Martin submitted equipment decommission list. List was tabled to next meeting.

ADP sent payroll summary reports

M/Peel S/Guarnera to purchase medical supplies for 820.50 from VE Ralph.
Yes-(Vagts, Peel, Guarnera, Peel) No-() Abstain-() Absent-(Donahue, Kerchner)
3-Yes 0-No 0-Abstain 2-Absent

Public Portion

None

Closed Session

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

Yes-(Vagts, Peel, Guarnera, Peel) No-() Abstain-() Absent-(Donahue, Kerchner)
3-Yes 0-No 0-Abstain 2-Absent

Discussed personnel matters .

M/Guarnera S/Peel to conclude closed session.

Yes-(Vagts, Peel, Guarnera, Peel) No-() Abstain-() Absent-(Donahue, Kerchner)
3-Yes 0-No 0-Abstain 2-Absent

M/Peel S/Guarnera to conclude closed session.

Yes-(Vagts, Peel, Guarnera, Peel) No-() Abstain-() Absent-(Donahue, Kerchner)
3-Yes 0-No 0-Abstain 2-Absent

Adjourned at 8:00- P.M.

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

Respectfully submitted,
David Kerchner
Secretary/Clerk