

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, July 11, 2016. President Drew Vagts called the meeting to order at 7:02 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, Donahue, Kerchner and eight members of the public.

Secretary's Report

Meeting minutes were tabled until the next meeting.

Treasurers Report

Commissioner Peel gave update of financials.

\$34,762.13 in checking

\$233,6578.71 total on hand

Commissioner Peel presented treasurers report.

M/Donahue S/Kerchner to approve the Treasurers Report and pay the bills
Yes-(Vagts, Peel, Donahue, Kerchner, Guarnera) No-() Abstain-() Absent-()
5-Yes 0-No 0-Abstain 0-Absent

Insurance Report

None

Equipment Report

Registrations are all up to date.

Chief's Report

Chief Martin gave the chief report as attached.

Engine 402 is back in service . Warranty work complete, still needs some other services.

Bureau of Fire Prevention Report

Frank Giacalone, Inspector- See attached.

Correspondence

Read, See attached, Monthly advertisement, See attached.

Old Business

None

New Business

M/Donahue S/Peel to purchase equipment requested by Chief not to exceed \$3,000.

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

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

Looking into repairs for 407 on state bid.

Discussed potential return of former fire company members.

Public Portion

None

Closed Session

M/Donahue S/Peel to make a motion to make a resolution (7:25 PM) to go into closed session.

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

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

Discussed personnel matters .

M/Donahue S/Vagts to conclude closed session.

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

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

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

Adjourned at 8:55- P.M.

NEXT MEETING TO BE HELD ON Monday, August 8, 2016 AT 7:00 PM

Respectfully submitted,
David Kerchner
Secretary/Clerk