

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, August 8, 2016. President Drew Vagts called the meeting to order at 7:05 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, Kerchner and three members of the public.

#### Secretary's Report

Tabled until the next meeting.

#### Treasurers Report

See Attached

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

4-Yes 0-No 0-Abstain 1-Absent

#### Insurance Report

Need to post workmen's compensation poster.

#### Equipment Report

420 repaired ignition

Discussed 407 repairs

FP@ was in an accident with another vehicle. Awaiting police report.

#### Chief's Report

Chief Martin gave the chief report as attached.

Talked to Campbell about 402-recall service. Transmission and other driving issues were not addressed at Campbell.

Pending 402 Repairs.

Hose Testing August 29 by Fail Safe.

Pump testing August 28 by Fail Safe.

Several SCBA Bottles out of service.

Looking into purchase of 3 sets of gear.

Using OLD MTS 2000 radios for fire ground operations.

Need to purchase 8 MTS 2000 Vehicle Radio Chargers.

Bureau of Fire Prevention Report

Frank Giacolone, Fire Marshal- See attached.  
Inquired as to date of 2017 budget meetings.

Correspondence

Read, See attached, Monthly advertisement, See attached.  
Auditor bill \$2,750.00.

Old Business

Fire Company President handled South Old Bridge sent OPRA request for lease.  
Purchase Computer for treasurer.  
Sending 2015 LOSAP.

New Business

Need to Purchase ID card computer.  
Need to Purchase I Am Responding Computer.  
Discussed Purchase of 8 2000 MTS Vehicle Radio Chargers.  
Will receive 12 MTS 2000 radios from township and 1 6-radio bank charger.

M/Guarnera S/Peel to purchase 8 MTS 2000 Vehicle Radio Chargers.  
Yes- (Vagts, Peel, Kerchner, Guarnera) No- () Abstain- () Absent- (Donahue,)  
4-Yes 0-No 0-Abstain 1-Absent

M/Peel S/Guarnera to adopt resolution to dispose of equipment.  
Yes- (Vagts, Peel, Kerchner, Guarnera) No- () Abstain- () Absent- (Donahue,)  
4-Yes 0-No 0-Abstain 1-Absent

Public Portion

None

Closed Session

M/Peel S/Kerchner to enter closed session.  
Yes- (Vagts, Peel, Kerchner, Guarnera) No- () Abstain- () Absent- (Donahue,)  
4-Yes 0-No 0-Abstain 1-Absent

Discussed personnel matters .  
Discussed personnel contracts

M/Kerchner S/Guarnera to conclude closed session.  
Yes- (Vagts, Peel, Kerchner, Guarnera) No- () Abstain- () Absent- (Donahue,)  
4-Yes 0-No 0-Abstain 1-Absent

M/Guarnera S/Kerchner to conclude closed session.  
Yes- (Vagts, Peel, Kerchner, Guarnera) No- () Abstain- () Absent- (Donahue,)  
4-Yes 0-No 0-Abstain 1-Absent

Adjourned at 8:35 P.M.

NEXT MEETING TO BE HELD ON Monday, September 12, 2016 AT 7:00 PM

Respectfully submitted,  
David Kerchner  
Secretary/Clerk