

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, September 12, 2016. President Drew Vagts called the meeting to order at 7:01 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 Donahue, Guarnera, Peel, and two members of the public.

Commissioner Kerchner was absent.

#### Secretary's Report

Monthly minutes Read by Guarnera.

Need to put totals for treasurers report in each months minutes.

M/Donahue S/Peel to approve the Treasurers Report and pay the bills  
Yes- (Vagts, Peel, Guarnera) No- ( ) Abstain- (Donahue) Absent- (Kerchner)  
3-Yes 0-No 1-Abstain 1-Absent

#### Treasurers Report

Total Cash on Hand 343,100.55  
Regular Checking – 140,797.65  
Fire Prevention – 161,031.74  
FP Penalty – 27,412.71  
Reserves – 13,858.45

NJM gave a Refund of 3,692.72. There is a second check of 23,250.21 that is being held until the amount of the refund is verified.

The District Owes 22,000 to the state for unpaid benefits.

NRG was never canceled. Out of 1 Bill. We are now back to JCPL.

The District must start planning for the 2017 Budget.

M/Donahue S/Guarnera to approve the Treasurers Report and pay the bills  
Yes- (Vagts, Donahue, Guarnera) No- ( ) Abstain- (Peel) Absent- (Kerchner)  
3-Yes 0-No 1-Abstain 1-Absent

#### Insurance Report

Workman's Comp case is pending for injured employee.

Vehicle Accident is pending and almost finalized.

#### Equipment Report

Pump tests are pending.

#### Chief's Report

Chief Martin gave the chief report as attached.

Campbell supply will not give quote on needed repairs to 402 until they have the truck and inspect it.

402 Can't be sent to Campbell until all repairs on 407 are addressed.

There is approximately \$3,000.00 in repairs needed on 407.

There is still a pending punch list on repairs for 402.

M/Donahue S/Peel to approved Repairs to 407 in the amount of \$3,000. The work is to be done by Defender. Approve the Treasurers Report and pay the bills  
Yes- (Vagts, Donahue, Guarnera, Peel) No- ( ) Abstain- ( ) Absent- (Kerchner)  
4-Yes 0-No 0-Abstain 1-Absent

Replacement for 415 is still being discussed.

- Piscataway 1990 Spartan Engine
- Sayreville old Engine 7
- 1995 E 350 Ambulance
- Mini Pumper

Air Packs will need replacement soon due to end of life cycle. Chief Martin is working on quotes for SCOTT Air Packs looking like it will be around \$100,000.00.

Wildwood weekend is approaching. Mike Nelson will be on vacation that weekend leaving a concern as to coverage during the days.

There will be a live burn October 21 at the Middle Sex county Fire Academy,

Pump Testing will be completed October 28.

There will be a walk through of Transco on November 9.

Hose testing was completed. Awaiting reports.

Need to look into purchasing 3 sets of turn out gear. To start preparing for as gear reaches end of use cycle. This is to avoid a large cost all at once.

Radios policies and procedures are being updated.

Cheese Quake First Aid is requesting donation of old low band radios that were

removed from service last year. Request tabled to ensure the radios have been disposed of on a resolution.

Bureau of Fire Prevention Report

None Given.

Correspondence

None Given

Old Business

There is a pending OPRA Request.

The Auditor is asking for some documents to complete their audit.

There is an issue with the website domain hosting. This is being addressed.

New Business

None

Public Portion

None

Closed Session

M/Donahue S/Peel to enter closed session.

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

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

Discussed personnel matters, Contracts and Salaries.

M/Donahue S/Peel to Conclude closed session.

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

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

M M/Donahue S/Peel to adjourn the meeting.

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

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

Adjourned at 8:09 P.M.

NEXT MEETING TO BE HELD ON Monday, October 10, 2016 AT 7:00 PM

Respectfully submitted,  
David Kerchner  
Secretary/Clerk