

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, October 10, 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 Kerchner, Donahue, Guarnera, Peel, Attorney Rich Braslow and four members of the public.

#### Secretary's Report

Tabled Until next meeting.

M/Donahue S/Peel to Table Secretary's report until November meeting.

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

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

#### Treasurers Report

Total Cash on Hand \$289,694.98

Regular Checking – \$86,277.51

Fire Prevention – \$162,145.17

FP Penalty – \$27,412.71

Reserves – \$13,859.59

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

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

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

#### Insurance Report

Nothing to Report

#### Equipment Report

407 have been repaired.

402 are waiting on recall repairs.

Pump testing October 28<sup>th</sup>.

414 have P/M October 11.

### Chief's Report

Chief Martin gave the chief report as attached.

402 being sent back to Campbell for previous repair list October 28.

October 21<sup>st</sup> Live Burn.

November 9<sup>th</sup> Tran-Co Walk Through.

October 14<sup>th</sup> Fire Prevention at Madison Park School.

October 22 Home Depot Safety Day.

Request to purchase 3 sets of turnout gear for \$8,300.00

M/Donahue S/Kerchner to Purchase 3 sets of Turnout Gear.

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

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

Radios will need reprogramming when new system is placed into service.

### Bureau of Fire Prevention Report

Not Present. No Report Submitted.

### Correspondence

None Given

### Old Business

Notice from Lincoln Financial 8 firefighter for LOSAP.

Reviewing Financial Statements.

### New Business

Discussed quotes for Air Packs.

Looking into Grants for Air Packs.

Donahue will Contact FEMA to research previous grant denials.

Fire Prevention looking to purchase new truck from penalty Account.

### Public Portion

None

### Closed Session

M/Donahue S/Peel to enter closed session.

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

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

Discussed Career personnel pensions.

Discussed Career personnel medical benefits.

M/Donahue S/Peel to Conclude closed session.

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

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

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

M/Donahue S/Peel to Conclude closed session.

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

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

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

Adjourned at 8:16 P.M.

NEXT MEETING TO BE HELD ON Monday, November 14, 2016 AT 7:00 PM

Respectfully submitted,  
David Kerchner  
Secretary/Clerk