

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, November 14, 2016. President Drew Vagts called the meeting to order at 7:03 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

Must add resolutions.

M/Peel S/Donahue to accept October minutes

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

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

Treasurers Report

Regular Checking – \$37,777.37

Fire Prevention – \$175,107.47

FP Penalty – \$27,412.71

Reserves – \$13,860.77

Total Cash on Hand \$254,158.32

M/Donahue S/Kerchner 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

Repair on Bay door completed.

Received quotes for new SCBA and Air compressor / Fill station

402 pending repairs

Chief's Report

Chief Martin gave the chief report as attached.

407 Light tower has been inspected.

407 and 402 have been pump tested.

407 pump discharge needs to be replaced.

402 will go out for service November 28.

420-exhaust leak repaired and received yearly service.

Will be joining district 2 for live burn.

Hosting class on strip mall fires December 11, 2016 at 1830.

3 Firefighters have been fitted for new gear.

Looking into 2 combustible gas meters not to exceed \$ 700.00.

Looking to purchase new Thermal Imaging Camera for \$4,300.00 with trade in of old camera.

Radio system nearly complete. Radios will need reprogramming.

Going to Wallington Parade.

Discussed Santa in the park.

Going to use dual response while Frank is out.

Bureau of Fire Prevention Report

Not Present. No Report Submitted.

Correspondence

None Given

Old Business

Discussed 2017 budget.

No new info on grant denials.

Start new grant in January for SCOTT purchase.

New Business

Discussed SCOTT Pack quote.

M/Peel S/Guarnera to Accept resolution for LOSAP.

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

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

M/Peel S/Guarnera to establish temporary budget 14% of 2016.

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

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

M/Donahue S/Peel to schedule public meeting for vote on SCBA not to exceed \$300,000.00.

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

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

M/Donahue S/Peel to purchase new Thermal Imaging Camera not to exceed \$4,500.00.

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

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

Gas meters tabled until December.

Public Portion

None

Closed Session

M/Donahue S/Guarnera 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 Contracts.

M/Peel S/Donahue 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/Peel S/Donahue 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 8:55 P.M.

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

Respectfully submitted,
David Kerchner
Secretary/Clerk