

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, December 12, 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 Kerchner, Donahue, Guarnera, Peel, and six members of the public.

#### Secretary's Report

M/Peel S/Donahue to accept November minutes

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

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

#### Treasurers Report

Regular Checking – \$185,767.13

Fire Prevention – \$175,568.72

FP Penalty – \$27,412.71

Reserves – \$13,854.92

Total Cash on Hand \$369,850.64

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

Will discuss during closed session

#### Equipment Report

407 repairs pending

402 repairs pending

420 exhaust fixed

#### Chief's Report

Chief Martin gave the chief report as attached.

12 events total of 150 man hours

407 discharge gauge off by 75 psi \$970 for repairs

402 waiting on Campbell for repairs

3 sets of turnout gear have been ordered expect delivery January/February

Thermal camera has been ordered

Waiting on additional quotes for air packs

New Township radio system will be running last week of January \$2510 to reprogram our radios

Current pagers will not be changed

Township will be working on fuel pumps

Santa in the park will be Thursday (12-15) and Friday (12-16)

#### Bureau of Fire Prevention Report

No Report Submitted.

#### Correspondence

None

#### Old Business

Commitment to reprogram radios

1<sup>st</sup> Donahue 2<sup>nd</sup> Guarnera

5 yes 0 no

#### New Business

Resolution #16-23

Adoption of temporary budget for 2017

1<sup>st</sup> Donahue 2<sup>nd</sup> by Guarnera

5 yes 0 no

Disgust that the police radios will now be encrypted

Resolution #16-24

For line item transfers

1<sup>st</sup> Donahue 2<sup>nd</sup> Peel

5 yes 0 no

Resolution #16-25

Designating Acting fire official

1<sup>st</sup> Peel 2<sup>nd</sup> Donahue  
4 yes 1 no

Defender to repair discharge gauge on 407 not to exceed \$1000 dollars  
1<sup>st</sup> Donahue 2<sup>nd</sup> Peel  
5 yes 0 no

Resolution #16-26  
Decommission of equipment  
1<sup>st</sup> Donahue 2<sup>nd</sup> Guarnera  
5 yes 0 no

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 firefighter membership

Discussed Career personal matters

Discussed fire prevention

M/Donahue S/Guarnera 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/Guarnera to Conclude meeting.  
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 9:39 P.M.

NEXT MEETING TO BE HELD ON Monday, January 9, 2017 AT 7:00 PM

Respectfully submitted,  
David Kerchner  
Secretary/Clerk