

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, May 8, 2017. President Drew Vagts called the meeting to order at 7:00 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 attorney Braslow and 6 members of the public

Secretary's Report

M/peel S/Donahue to accept the minutes

Treasurers Report

Regular Checking – \$5982.58

Fire Prevention – \$41,422.56

FP Penalty – \$10,412

Reserves – \$210,929.73

Total Cash on Hand \$268,929.58

M/Kerchner S/Guarnera to approve the Treasurers Report and pay the bills
Yes- (Vagts, Kerchner, Peel, Guarnera, Donahue) No- () Abstain- () Absent-
5-Yes 0-No 0-Abstain0-Absent

Insurance Report

Letter from NJ manufacturers will come for yearly audit Thursday

Equipment Report

No Report

Chief's Report

Chief McLaughlin gave the chief report as attached.

Bureau of Fire Prevention Report

No report

Correspondence

None

Old Business

Ad placed in star ledger for SCBA vote

Fire extinguishers need testing June 27 2pm-9pm
407 PMI this month

New Business

3 members going to I200
Need Hydrant bag and gate valve
420 gas meter went out for repair

Public Portion

None

Closed Session

M/Donahue S/Guarnera to enter closed session.

Yes- (Vagts, Kerchner, Donahue, Peel, Guarnera) No- () Abstain- () Absent- ()
5-Yes 0-No 0-Abstain 0-Absent

Career personal issues
Fire protection services
Chief issues

M/Peel S/Donahue to Conclude meeting.

Yes- (Vagts, Peel, Donahue, Guarnera, Kerchner) No- () Abstain- () Absent- ()
5-Yes 0-No 0-Abstain 0-Absent

Adjourned at 20:28

NEXT MEETING TO BE HELD ON Monday, June 12, 2017 AT 7:00 PM

Respectfully submitted,

David Kerchner
Secretary/Clerk