

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, December 14, 2015. President Vagts called the meeting to order at 7:03p.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 Comm. Guarnera, Peel, Donahue, Watkins, Attorney Richard Braslow, CPA Oliver Walling and Seven (7) members of the public were in attendance.

Oliver Walling, CPA spoke on the budget, a deficit dating back to 2011, referendum question to be placed on the ballot, tax increase is a the cap. Health insurance nonpayment to the state to be booked for 12-31-15

Secretary's Report

M/Donahue S/Watkins to approve Decembers minutes as distributed.

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

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

Treasurers Report

See attached- report

Ann spoke briefly on bills will only be paid once a month and to plan ahead

Health benefits for 2015 were never paid because the bills were going to the incorrect address. all addresses for bills have now been changed to the proper address.

M/Donahue S/Watkins to accept the treasures report and pay the bills as presented.

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

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

Insurance Report

Comm. Watkins – Nothing new, Waiting on 2015 list for losap and new insurance policies are in.

Equipment Report

Commissioner Donahue-

Motor vehicle issues are all up to date.

407 serviced January 18 for air horns not working, Remote for light tower fixed.

402 will need to go in for warranty issues

Chief's Report

Chief Martin- gave the chiefs report as attached.

402- mounting complete, paint to be fixed and computer updated

407 due for service
Rams/Nozzles are still pending
Ladders are due for inspection in February, extrication equipment is also due a quote was submitted, Pump and hose testing also will be coming up.
Training for blood Bourne is being provided by an outside vendor for approx \$980.00
Academy schedule has been posted.
Looking into an EMR class.
415 replacement ides still being looked into.
Some new equipment is needed in addition to a pulse ox due to new rehab guidelines.

Bureau of Fire Prevention Report

Frank Giacalone, Inspector- See attached

Correspondence

Read, See attached, Monthly advertisement, DCA, newspaper ads

Old Business

Apple -\$4000 to buy out the lease on the current apple products a new lease would be 390 per month for all new Equipment

M/Watkins S/Donahue to go with a new apple lease

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

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

New Business

M/Donahue S/Watkins to make a resolution(16-01) to release of restricted funds balance referendum to be placed on the ballot for the February election.

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

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

Fill ins only to be used in the event that both frank and mike are not in.

M/Donahue S/Watkins to make a resolution(16-02) to Appoint Frank Fire Marshall for 2016-2017.

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

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

Public Portion

None

Closed Portion

M/Donahue S/Watkins to make a motion to make a resolution(16-03) to go into closed session.

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

Discussed:

Personnel
Laptops
Arson Conference
Contracts

M/Donahue S/Watkins to conclude closed session.

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

M/Peel S/Watkins to adjourn meeting.

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

Adjourned at 9:46 P.M.

NEXT MEETING TO BE HELD ON Monday, February 8, 2016 AT 7:00 PM

Respectfully submitted,

Anthony Guarnera
Secretary/Clerk