

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, July 10, 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 attorneys Braslow and Lane.

#### Secretary's Report

Tabled till next month

#### Treasurers Report

Regular Checking – \$149,895.59

Fire Prevention – \$17,832.69

FP Penalty – \$10,412.71

Reserves – \$210,984.36

Total Cash on Hand \$389,125.34

M/Donahue S/Kerchner 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

Certification of liability for car show

Certification of liability for loaner truck

#### Equipment Report

No Report

#### Chief's Report

Chief McLaughlin gave the chief report as attached.

#### Bureau of Fire Prevention Report

Shipping box storage facility needs to add a Knox box and is adding a retention pond for fire protection

Transco will be replacing pipes and extending manzo rd

Halloween store opening in august

October 6-9 carnival in Lowes parking lot

Gas lines and paving still going on

Correspondence

Notice of MPFC cruise nights

Old Business

Vote to finance air packs passed

42 yes 15 no

New Business

Resolution to accept bids for financing air pack

M/Donahue s/peel

5yes 0no

Resolution to use dist 5 truck

M/Peel S/ Donahue

5yes 0no

Resolution to discard old equipment

M/Donahue S/Peel

5yes 0no

Public Portion

Request by Frank Giacolone to speak to the board in closed session

Request by MPFD for OBBOFC4 to sponsor 3 trophies for car show toasting \$150

Closed Session

M/Donahue S/Peel to enter closed session.

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

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

Fire prevention funds questions

Siren not working

Mail delivery issues

Career personal issues

Fire prevention equipment

M/Donahue S/Kerchner to Conclude closed session.

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

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

M/Donahue S/Kerchner to Conclude meeting.

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

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

Adjourned at 20:36

NEXT MEETING TO BE HELD ON Monday, august 4, 2017 AT 7:00 PM

Respectfully submitted,

David Kerchner  
Secretary/Clerk