

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, August 14, 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, Guarnera, Peel, Donahue, attorney Braslow

Secretary's Report

Tabled till next meeting

Treasurers Report

The 2017 budget has passed

Regular Checking – \$75,523.28
Fire Prevention – \$17834.20
FP Penalty – \$10,412.71
Reserves – \$211,011.23
Total Cash on Hand \$314,781.42

FF Kody Faust is won bid for the former FP2 vehicle

M/Guarnera 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-Abstain 0-Absent

Insurance Report

No report

Equipment Report

Quotes for new bay door
Looking at new gear lockers \$11,000 estimate
402 needs repairs 751.50
407 needs new display \$1000 estimate

Chief's Report

Asst chief Alfry gave report as attached

Bureau of Fire Prevention Report

Fire official hart gave report as attached

Correspondence

New Jersey state association of fire districts quarterly meeting minutes

Old Business

Ann Peel met with a grant writer for \$2000 to purchase a gear washer and dryer
What it needs to be put on website
Apple Equipment out of lease looking to buy ou

New Business

Paying for career employees insurance till the end of August

Public Portion

Tom Alfry request commissioners attend car show

Closed Session

M/Peel S/Guarnera to enter closed session.

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

Yes 0-No 0-Abstain 0-Absent

Board talked over fire prevention billing

M/peel S/Guarnera to Conclude closed session.

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

M/Peel S/Guarnera to Conclude meeting.

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

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

Adjourned at 20:15

NEXT MEETING TO BE HELD ON Monday, September 11, 2017 AT 7:00 PM

Respectfully submitted,
David Kerchner
Secretary/Clerk