

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, September 11, 2017. President Drew Vagts called the meeting to order at 7:01 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 , Commissioners Donahue, Guarnera, Peel, Kerchner and two members of the public.

### Secretary's Report

Tabled

### Treasurers Report

Total Cash on Hand

Regular Checking – 265,607.79

Fire Prevention – 17,835.71

FP Penalty – 10,412.71

Reserves – 211,038

M/Kerchner S/Guarnera to approve the Treasurers Report and pay the bills  
Yes- ( Donahue, Guarnera, Kerchner )No- ( ) Abstain- (Peel) Absent- (vagts )  
3-Yes 0-No 1-Abstain 1-Absent

### Insurance Report

Workman's Comp case is pending for injured employee.

Vehicle Accident is pending and almost finalized.

### Equipment Report

2<sup>nd</sup> liability for car show

New beneficiary cards to update insurance

### Chief's Report

Asst chief Alfrey gave the chief report as attached.

Bureau of Fire Prevention Report

Tom Hart gave as attachment

Correspondence

None

Old Business

None

New Business

Resolution Authorizing adoption of 2016 audit  
Amendment of budget transfer  
Adoption of corrective action plan

Public Portion

None

Closed Session

M/Peel S/Guarnera to enter closed session.

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

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

Discussed personnel matters, Contracts and Salaries.

Discussed person commissioner matter

Discussed losap policy

M/Peel S/Guarnera to Conclude closed session.

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

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

M/peel S/Guarnera to adjourn the meeting.

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

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

Adjourned at 20:35P.M.

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

Respectfully submitted,  
David Kerchner  
Secretary/Clerk