

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, October 9, 2017. President Drew Vagts called the meeting to order at 7:05 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 president Vagts, Commissioners Donahue, Guarnera, Peel, Kerchner and three members of the public.

#### Secretary's Report

Tabled

#### Treasurers Report

Total Cash on Hand

Regular Checking – 151,576.98

Fire Prevention – 17,837.13

FP Penalty – 10,412.71

Reserves – 211,063.26

Discussed air pack financing and purchase and looking at lease options

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

#### Insurance Report

None

#### Equipment Report

Received three quotes for bay door table talk more info found

Slide out tray for chiefs truck 1698.70 with install tabled

Three sets of gear 7801.50 to be ordered

Lights will be installed this weekend on chiefs vehicle

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

Commissioners moving in the former fire prevention office

Changing lock to back office

Discussed extra chief Martin outgoing dinner and gift

Email 2016 audit for website

New Business

Draft for 2018 budget

Discussed cost-of-living increase to losap

Payroll for Commissioner stipen to be submitted

Public Portion

None

Closed Session

M/Peel S/Guarnera to enter closed session.

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

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

Discussed fire company clothing allowance

M/Peel S/Kerchner to Conclude closed session.

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

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

M/peel S/Kerchner to adjourn the meeting.

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

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

Adjourned at 20:35P.M.

NEXT MEETING TO BE HELD ON Monday, November 13, 2017AT 7:00 PM

Respectfully submitted,

David Kerchner  
Secretary/Clerk