

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, November 13, 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

Regular Checking – \$97,899.74
Fire Prevention – \$17,838.69
FP Penalty – \$10,412.71
Reserves – \$211,091.02
Total Cash on Hand \$337,242.16

Monday November 27 workshop for 2018 budget

1st peel
2nd Donahue
5 yes
0 no
0 absent
0 abstain

M/Guarnera S/Guarnera 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

1 firefighter claim on going

Equipment Report

No report

Chief's Report

See attached

Bureau of Fire Prevention Report

Fire official hart gave report as attached

Correspondence

None

Old Business

Approve rental agreement for Scott SCBA

1st Guarnera

2nd Donahue

5 yes

0 no

402 paint issues still present truck refused

Looking to replace 402 and 407 with ladder and engine equipped with SCBAs

Garage door quotes are in

Motion to accept bid from overhead door for\$7000

1st peel

2nd Guarnera

5yes

0no

Replacement 4 gas meter at \$2034 and pager batteries 235

Motion to purchase meter and batteries for \$2269

1st Guarnera

2nd peel

5 yes

0 no

New Business

OEM asking for fp2 old light bar

 Tabled till next meeting

Resolution to continue frank Giacolone's medical insurance

4 yes

0 no

0 abstain

1 absent (Donahue)

Public Portion

None

Closed Session

M/KerchnerS/Guarnera to enter closed session.

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

0-Abstain (Donahue)-Absent

Board talked over fire company applications

M/peel S/Guarnera to Conclude closed session.

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

M/Peel S/Guarnera to Conclude meeting.

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

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

Adjourned at 20:15

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

Respectfully submitted,
David Kerchner
Secretary/Clerk