

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, December 11, 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 and 2 members of the public

Secretary's Report

Motion to accept
M/Donahue S/Peel

Treasurers Report

Regular Checking – \$222,571.37
Fire Prevention – \$17,838.69
FP Penalty – \$10,412.71
Reserves – \$211,117.04
Total Cash on Hand \$461,941.28

M/Kerchner S/Donahue 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

Working on 2018 insurance for building

Equipment Report

Firedex trial sets \$2300
Motion to purchase two sets of trail gear

M/Guarnera S/Peel

Yes- (Vagts, Kerchner, Peel, Guarnera) No- () Abstain- () Absent- ()4-Yes 0-No
(Donahue)Abstain 0-Absent

12 sets of gloves totaling \$1100

Clean air contract once \$500 preapproved for repairs

402 was refused by Campbell for repairs by manufacturer not complete

New ID card software needed for \$222.29

Chief's Report

See attached

Bureau of Fire Prevention Report

Fire official hart gave report as attached

Correspondence

2 Christmas cards

Old Business

Allowing ladies auxiliary to use old commissioner office

Get cleaning crew to clean offices

Mike Nelson pension loan has \$1500 discrepancy

New Business

None

Public Portion

None

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 Absent

Board discussed career personnel matters
Fire company issues
Discussed payroll issues

M/DonahueS/Peel to Conclude closed session.

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

M/Donahue S/Peelto Conclude meeting.

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

Adjourned at 20:15

NEXT MEETING TO BE HELD ON Monday, January 8,2018 AT 7:00 PM

Respectfully submitted,
David Kerchner
Secretary/Clerk