

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, January 8, 2018. 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 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 – 166,699.30

Fire Prevention – 17,841.58

FP Penalty – 10,412.71

Reserves – 211,158.97

M/Donahue S/Guarnera to approve the Treasurers Report and pay the bills

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

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

2018 budget hearing

Opened M/Donahue S/Peel

Closed M/Donahue S/Peel

Resolution 1.18 to adopt budget as approved

M/Donahue S/Peel

5 yes 0 no 0 abstain 0 absent

#### Insurance Report

None

Equipment Report

Ordering one pair of boots

Chief's Report

chief McGloughen gave the chief report as attached.

Bureau of Fire Prevention Report

Tom Hart gave as attachment

Correspondence

None

Old Business

Looking at a demo ladder truck from Ferreira for \$715,000  
Motion to pay not to exceed \$1000 for a grant written for air packs  
M/Donahue S/Peel

New Business

None

Public Portion

None

Closed Session

M/Donahue S/Peel to enter closed session.

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

Discussed executive board issues

Discussed personnel issues

M/Donahue S/Peel to Conclude closed session.

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

M/peel S/Kerchner to adjourn the meeting.

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

Adjourned at 20:35P.M.

NEXT MEETING TO BE HELD ON Monday, February 12, 2018 AT 7:00 PM

Respectfully submitted,  
David Kerchner  
Secretary/Clerk