

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, February 12, 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 Pres. Vagts, Commissioners Donahue, Guarnera, Peel and 6 members of the public. Commissioner Kerchner was absent.

Secretary's Report

Tabled until March Meeting.

Treasurers Report

Regular Checking – \$154,214.41

Fire Prevention – \$17,843.19

FP Penalty – \$10,412.71

Reserves – \$211,211.90

Total Cash on Hand \$393,682.21

March 4th Apple Loan bill due.

March 21 Server Bill Due.

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

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

3-Yes 0-No 1-Abstain 1-Absent

Insurance Report

Commissioner Donahue to bond Officer of the company and all commissioners.

Equipment Report

Guarnera spoke about hose purchase, command case and 407 services.

Chief's Report

Chief Alfrey gave the chief report as attached. Feb 21 Transco drill.

Bureau of Fire Prevention Report

Tom Hart gave report as attached.

Correspondence

None

Old Business

Pension benefit bill sent to Oliver from Ann.
Truck 402 letters from Spartan and Campbell to atton. No response yet.
Potential to purchase a cheaper ladder than demo at a lower price.
Oliver contract is to be discussed in March for reorg.
Target solutions to not be repurchased.
Elections all notices are complete.
EZ-pass transponders found from 2013.

M/Donahue S/Peel to approve the 2018 Line Office.
Yes- (Vagts, Donahue, Peel) No- () Abstain- (Guarnera) Absent- (Kerchner)
3-Yes 0-No 1-Abstain 1-Absent

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New Business

None

Public Portion

No members of the public made any comments.

M/Donahue S/Peel to enter closed session.
Yes- (Vagts, Donahue, Peel, Guarnera) No- () Abstain- () Absent- (Kerchner)
4-Yes 0-No 0-Abstain 1-Absent

Closed Session

Company president discussed issue with Dink.

Chief Alfrey spoke about lift assists and chief suspensions.

Commissioner Peel spoke about Ken McLaughlin owing \$850.00

M/Donahue S/Guarnera to Conclude closed session.
Yes- (Vagts, Peel, Donahue, Guarnera,) No- () Abstain- () Absent- (Kerchner)
4-Yes 0-No 0-Abstain 1-Absent

M/Guarnera S/Donahue to Conclude meeting.
Yes- (Vagts, Peel, Donahue, Guarnera,) No- () Abstain- () Absent- (Kerchner)
4-Yes 0-No 0-Abstain 1-Absent

Adjourned at 20:28

NEXT MEETING TO BE HELD ON Monday, June12, 2017 AT 7:00 PM

Respectfully submitted,

David Kerchner
Secretary/Clerk