

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, March 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 president Vagts, Commissioners Donahue, Guarnera, Peel, Kerchner and seven members of the public.

Board voted reorganization for board to remain is same positions  
M/Donahue S/Peel 5yes 0no  
Anthony Guarnera was sworn into the board  
Motion to accept resolution 4-18 to 12-18

#### Secretary's Report

Tabled

#### Treasurers Report

Total Cash on Hand  
Regular Checking – \$268,548.58  
Fire Prevention – \$17,843.19  
FP Penalty – \$10,412.71  
Reserves – \$211,276.71  
Total cash on hand - \$508,081.19

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

Insurance Report

Paperwork filed for firefighter claim  
Bonding for E-board, fire officers, and commissioners

Equipment Report

Hose and ladder testing tabled till next month  
2 sets of lions bunker gear and 1 white helmet ordered from The Firestore for \$5451.00

Chief's Report

Chief Alfrey gave report as attached:

Madison Park Vol. Fire Co.  
Chief Report for February

Company Meeting Date: Monday March 5, 2018  
Commissioners Meeting: Monday March 12, 2018

<b>Incident Type</b>	<b>Total</b>
Structure Fire	0
Lift Assist	0
Fire/Water flow alarm	0
CO Alarm	1
Mutual Aid	0
Electrical fire	0
Elevator Alarm	0
Natural Gas Smell/Leak	1
Car Fires	1
Drills	1
Work Details	1
Special Assignments	1
Meeting	1
<b>Total Incidents</b>	<b>7</b>
<b>Total Man Hours all Incidents 129.10 Hrs.</b>	

1. All members that are available during the day time hours Please make every effort to respond. Just to inform everyone we had to have Cheesequake Fire Co. respond into our district to help answer 2 fire calls this week. So again please make every attempt to respond. Also on this note Police dispatch will re-dispatching us and dispatching Cheesequake if we do not call on the air in a timely manner.
  
2. Just a reminder all fire units are to call in service, on location, and clearing on fire general. All fire ground operations will be conducted on the MPFD channel unless other wise ordered by the IC.

3. Reminder if manpower allows there must be at least 1 member monitoring the station radio during all calls. This task may be assigned to a Junior member.
4. After every alarm All trucks must be cleaned out and rinsed off. What this means is remove all garbage out of the cabs and rinse off the trucks especially when the roads are salt covered. We need to keep these trucks cleaned and in working order.
5. There will be a company drill on Friday March 23<sup>rd</sup>, 2018 at the Middletown Fire Academy the subject will be car fires All members are urged to attend. Please note all members must attend at least 1 live burn a year and maintain a minimum of 4 SCBA hours a year.
6. We are planning a walk through of Stavola Asphalt plant on Sat. April 14<sup>th</sup> 10:00am
7. We are planning an Extrication Drill for Sunday April 22, 2018 at 11:00am until around 2pm all members are urged to attend.
8. There will be a fire police class held at our station on April 28 & 29 If any member is interested in attending please contact myself.
9. Any member interested in attending the following classes at the Middlesex County Fire Academy please see one of the line officers by Friday March 9<sup>th</sup> 2018 1<sup>st</sup> class Incident Safety Officer Dates 4/7 & 4/8 (Sat & Sun) 2<sup>nd</sup> class ICS 400 Dates 4/14/& 4/15 (Sat. & Sun) 3<sup>rd</sup> class Confined Space Operations Dates 6/4, 6/6, 6/9, & 6/10 (Mon. Wed. Sat. & Sun.)
10. No real new updates on Eng. 402 other than we are in discussion with the commissioners on bringing the truck back until a decision is reached on the repairs needed to be done on the truck.
11. The Loaner Truck (402) is OOS until ? Campbell is replacing the rear breaks & tires. Truck will be returned to use when fixed
12. Eng. 407 was serviced and some problems have been found with the truck. We are in discussion with the commissioners about the problems found on 407.
13. New Bay door was installed
14. Turn out gear has been pulled for any member that did not attend or make up the annual Mandatory training Blood born and Right to Know Classes.
15. If you did not return the township or Fire Co. Beneficiary forms please make sure I get them. I will be handing them in this week.
16. The following members need to see me after the meeting S. Koblos, J. Lublang, & N. Maiorana
17. Please make sure your lockers are kept clean and orderly

18. So. Amboy St. Patrick's Day Parade will be on Sunday March 18<sup>th</sup>. Any member wishing to attend please be at station 419 by 12:45 in Class B uniform

Submitted by

Thomas Alfrey

Chief

Madison Park Vol. Fire Co.

Bureau of Fire Prevention Report

Fire inspector Alfrey gave as attachment:

## **FIRE DISTRICT 4**

### **FIRE MARSHAL'S REPORT – FEBR**

#### **QUARTERLY INSPECTIONS**

##### **ANNUAL INSPECTIONS**

RWJ Wellness & Fitness Center

Ultimate Grill

The Spa @ RWJ

RWJ University Hospital Out Patient OT & Car

Texas Road House

Supercuts

Hand & Stone Message Spa

Planet Wings

Panera Bread

Mattress Firm

Spring Mobil DBA – AT&T Products

UPS Store

Bhavani Food Farmer's Market

Fine Wine & Liquor Depot

Avenue # 290

Jersey Mike's Subs

Petco

##### **RE INSPECTIONS**

3220 Bordentown Ave / Common Area

Likam Intergated Solutions / Shed & Tool Storage

Likam Intergated Solutions / Lunch Trailer

Marshall's Department Store

Payless Shoes

Bubba 33 / Office Suite

3220 Bordentown Ave. / Common Area

Mike's Pizza

Allied Dental of Old Bridge

Modell's Sporting Goods

Marshall 's Department Store

Mike's Pizza

T-Mobil Express Store

Carousel Hair Design

Sally Beauty Supply

General Nutrition Center  
E-Z Health Mart Pharmacy  
Gateway Shopping Center / Garage # 2  
1064 Route 9 / Empty  
Gateway Shopping Center / Common Area  
3220 Bordentown Ave. / Common Area  
Dollar Tree  
Mike's Pizza  
Modell's Sporting Goods  
Allied Dental of Old Bridge  
Old Bridge Asian Buffet  
Inspirations IV  
Angel Nails Studio  
Payless Shoesource  
Old Bridge Vision Center

#### **RESALE AND APARTMENTS**

22 Columbia Rd.  
23 Clemson Rd.  
3020 Cheesequake Rd.  
21 Georgetown Rd.  
36 Shelly Rd. Failed

#### **PERMITS**

#### **KNOX BOX**

#### **PROPERTY REGISTRATION APPLICATIONS DELIVERED**

#### **MISCELLANEOUS**

02/09/2018 – 532 stopped at Bubba 33 Construction about impro  
02/16/2018 – 535 followed up at Planet Wings for the Hood Sy  
02/20/2018 – 532 installed new key for the UPS Store  
02/26/2018 – 535 locked 3220 Bordentown Ave. Knox Box

#### **EDUCATION**

#### **CALL OUT SERVICE REQUESTS**

#### **NEW BUSINESSES**

RWJ University Hospital Out Patient / OT & Cardia

#### **FIRE WATCH**

#### **COMPLAINTS**

### Correspondence

Letter sent to Ken McLaughlin for money owed to district

Letter needs to be sent to Nathen Manarea for money owed for missed class

### Old Business

New expass transponders installed in trucks

Looking to buy out apple products

Looking to take back 402 or keep pursuing repairs

Looking to replace 402 and 407 with two new trucks

Looking to pay off 402

March 31<sup>st</sup> special election 1400 -2100 to purchase new international engine for 402 trade and \$1 M/Donahue S/Kerchner

Resolution 13-18 Authorizing special election to to purchase new truck and equipment not to exceed \$525,000 may 26<sup>th</sup> 1400-2100

### New Business

Resolution 14-18 for chapter 48

### Public Portion

President Stan Greeves gave update on fire company issues

### 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 money owed by members to the district

Discussed former employe 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, April 9, 2018 AT 7:00 PM

Respectfully submitted,  
David Kerchner  
Secretary/Clerk