

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, April 9, 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 6 members of the public.

#### Secretary's Report

M/Donahue S/peel  
5yes 0no

#### Treasurers Report

Total Cash on Hand  
Regular Checking – \$209,827.30  
Fire Prevention – \$17,846.03  
FP Penalty – \$10,412.71  
Reserves – \$211,346.17  
Total cash on hand - \$449,432.21

M/Donahue S/Kerchner 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

No report

### Equipment Report

Hose testing, pump testing, and ladder testing scheduled for July Totaling 2636.80

### Chief's Report

Chief Alfrey gave report as attached:

### Bureau of Fire Prevention Report

Fire inspector Alfrey gave as attachment:

### Correspondence

None

### Old Business

Resolution 16-18 4 yes 0 no 1 absent 0 abstain

Looking to buy out Apple products

Looking for replacement for nifrs program

Getting quotes for international fire truck with airPacks

One quote for electric locking system for \$13,877.98

Quote for fill station \$43,981

### New Business

Attorney rich Braslow has meeting with director of the DCA

ADP, the payroll company, changing to monthly due to lack of career personnel

looking at a cheaper company or switching to have Cheryl write payroll checks board agrees to have Cheryl do the payroll checks

Mike Greeves asked about Sarah being repaired looking to OEM to find out repairs

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

Chief Alfry address the board about township issues

Cheryl address the board about former career personnel issue

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 20:52P.M.

NEXT MEETING TO BE HELD ON Monday, May 14, 2018 AT 7:00 PM

Respectfully submitted,  
David Kerchner  
Secretary/Clerk