

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, May 14, 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 4 members of the public.

Secretary's Report

Tabled

Treasurers Report

Total Cash on Hand

Regular Checking – \$126,184.30
Fire Prevention – \$17,847.55
FP Penalty – \$10,412.71
Reserves – \$211,417.97
Total cash on hand - \$365,862.97

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

Check being sent to buy out Apple products

Insurance Report

No report

Equipment Report

New gas meter for 2034 tabled till next month

Chief's Report

Chief Alfrey gave report as attached:

Bureau of Fire Prevention Report

Fire inspector Alfrey gave as attachment:

Correspondence

From Stan Greeves notifying of 2018 cruise nights at Madison Park firehouse

Old Business

Rich had meeting with DCA

Still in negotiations on new trucks

Looking to purchase 15 packs and 30 bottles and 20 masks for a total of \$126,864

Special action for new truck 5/26/2018

New Business

Resolution 18-18

M/ Donahue

S/ Kerchner

Cost of living increases to losap for 2019

Motion to purchase SCBAs

M/Donahue

S/Guarnera

5yes 0no

Motion to amend the previous resolution to include the amended services
M/Donahue
S/Guarnera
5yes 0no

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

Board discussed ongoing case with former employees

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 19:55P.M.

NEXT MEETING TO BE HELD ON Monday, June 11, 2018 AT 7:00 PM

Respectfully submitted,
David Kerchner
Secretary/Clerk