

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, June 11, 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

Motion to accept last months minutes
M/Donahue
S/Peel

Treasurers Report

Total Cash on Hand
Regular Checking – \$235,776.05
Fire Prevention – \$17,850.58
FP Penalty – \$10,412.71
Reserves – \$211,507.75
Total cash on hand - \$475,547.09

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

Bonding company working on legal issues

Equipment Report

Looking for new thermal camera quotes

Chief's Report

Chief Alfrey gave report as attached:

Madison Park Vol. Fire Co.

Chief Report for June 2018

Company Meeting Date: Monday July 2, 2018

Commissioners Meeting: Monday July 9, 2018

Incident Type

Total

Structure Fire

0

Dumpster Fire

1

Car / Equipment Fire

0

Brush Fire/Open Burn

0

Fire/Water flow alarm

0

CO Alarm

0

Electrical fire

0

Elevator Alarm

2

Natural Gas Smell/Leak

0

MVA's

0

Foul Oder

0

Hazmat

0

Mutual Aid

0

Lock Out

0

Lift Assist

0

Drills

1

Work Details

0

Special Assignments

1

Meetings

1

Total Incidents

6

Total Man Hours all Incidents

73.50hrs

1. There is a Cooler in 410 filled with Ice and water
2. Any available daytime members please make every effort to respond
3. Driver Qualifacation/Requalification/Hose relay/ Handline drill was held on June 29, Any driver that did not make the drill please see an officer or engineer to requalify
4. Please make sure all trucks are cleaned inside and out when returning from any event or alarm.
5. Please make sure all trucks are refueled when fuel gage is at $\frac{3}{4}$ of a tank of fuel.
6. Any available Fire Police the Middlesex county fire police is looking for help on Tuesday July 3rd in So. Amboy for there fir works display Please see me if your available.
7. The new scott air packs are in. With this said there will be fit testing and training for the new packs ALL RIDING MEMBERS MUST ATTEND this training and fit testing. Tenative date Wed.July 25th,2018 6pm to 9pm
8. Dates for CPR and First aid to be annoned
9. All live burns for this year are posted reminder to all members you must complete 4SCBA hrs and Officers 6SCBA hrs and attend a minimum of 1 live burn annually
10. Thank you to the members that attended the Jamesburg Fire muster engine 402 received an award for best appering Rescue. All that attened had a good time.
11. Any member wishing to attend the Milltown 4th of July parade please be at station 419 by 8:15am on July 4th,2018 Class B uniform Trucks will be leaving by 8:30am. Any member that is attending is asked to be at station 419 on Tuesday 7pm to help and clean the trucks.
12. There is a sign up sheet for the Old Bridge CERT picnic posted in the bay the list

will be taken down on July 13 so I can give a head count to CERT

13. Im going to be arranging a Medivac drill for sometime in October. We will be inviting some of the area deptments to this drill Date to be Annonced.

14. The following members need to see me after the meeting N. Diamond, J.Tresch, S. Greaves, Thomas Joseph, Dan Garrity. (Gear sizing date)

15. S. Koblos, J. Lublang, N..Maiorana need to see me after the meeting.

Respectfully Submitted By:

Thomas Alfrey
Chief
Madison Park Vol. Fire
Co.

Bureau of Fire Prevention Report
Fire inspector Alfrey gave as attachment:

Correspondence

Letter from Oliver about retirement

Old Business

Rich updated the board on new legislation
Board discussed options to replace engine 407
Resolution authorizing special election on September 22 Saturday 2 to 9 PM for purchase of new truck
M/Donahue S/Peel
\$439 for new recruitment signs
Amended resolution 18-14
Stan Greaves MPFD board on court case against Dinkalacker

New business

Board discussed Fire company parade decisions
Board discussed the fire company lease for 2019
Discussed fence damage from Little League

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 money being paid back to the board

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 20:07P.M.

NEXT MEETING TO BE HELD ON Monday, July 9, 2018 AT 7:00 PM

Respectfully submitted,
David Kerchner
Secretary/Clerk