

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, September 10, 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 8 members of the public.

#### Secretary's Report

Tabled

#### Treasurers Report

##### Total Cash on Hand

Regular Checking – \$301,024.05  
Fire Prevention – \$17,859.58  
FP Penalty – \$10,412.71  
Reserves – \$91,658.52  
Total cash on hand - \$420,954.86

M/Kerchner 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

Staying with VFIS

Active firefighter claim passed

Equipment Report

Need mixed fuel

Medical supplies for \$700

Gas powered equipment needs service for \$500

Cascade system is out of service permanently

Chief's Report

Chief Alfrey gave report as attached:

Bureau of Fire Prevention Report

Fire inspector Alfrey gave as attachment

:

Correspondence

None

Old Business

\$1300 for fire protection During wildwood

Board paying \$900 for commissioner rooms in wildwood

M/Donahue

S/peel

5 yes 0no

Discussed Special election for new fire truck

Drew gave report of meeting with Cheesequake for day time coverage

Chief Alfrey gave report of meeting with president park for duel response from 0600 to 1400 weekdays. They agree and dispatch will begin Monday 9-17-2018

Defender repaired pump on 407  
Campbell repaired radiator on 402

New Business

Looking to purchase an AED for \$1221 to be wall mounted  
M/Donahue  
S/Kerchner  
5yes  
0no

Public Portion

Asst chief Sheetz asked to remove brush guard from Tahoe due to rust. Board agreed  
Sept 22 budget meeting for fire company

Closed Session

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

Board discussed Former employee issues

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

M/Donahue S/Peel to adjourn the meeting.  
Yes- (Vagts, Peel, Donahue Guarnera) No- ( ) Abstain- ( ) Absent- ( )  
5-Yes 0-No 0-Abstain 0-Absent  
Adjourned at 19:41P.M.

NEXT MEETING TO BE HELD ON Monday, 10-8-2018 AT 7:00 PM

Respectfully submitted,  
David Kerchner  
Secretary/Clerk