

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, November 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, attorney Rich Braslow, Absent: Kerchner and 5 members of the public.

#### Secretary's Report

M/Peel S/Donahue to accept minutes from September and October 2018 minutes.  
Yes: 4- Vagts, Donahue, Guarnera, Peel Absent: 1-Kerchner

#### Treasurers Report

Treasurer Peel presented the monthly report. M/Donahue S/ Guarnera to accept report. 3 Yes (Vagts, Donahue, Guarnera) 1 Abstain (Peel) and 1 Absent (Kerchner) with each Commissioner abstaining from to the bill list for their own vouchers.

#### Total Cash on Hand

Regular Checking – \$239,869.57  
Fire Prevention – \$17,866.32  
FP Penalty – \$10,412.71  
Reserves – \$91,739.52  
Total cash on hand - \$359,888.11

M/Donahue S/Guarnera to approve the Treasurers Report and pay the bills  
Yes- 3 ( Vagts, Guarnera, Donahue No- (1) Abstain- (Peel) Absent- (1) Kerchner

#### Insurance Report

Still waiting on solar company to inspect broken panels and report to the Fire Company.

#### Equipment Report

The Fire Company presented the status of the ongoing legal claims.

Motion/Peel S/Guarnera to purchase various equipment from the attached list:  
Lockers - \$8,746.00, Thermal camera with trade in \$4850.00, GMI Meter – \$2035.00 and Fire Police equipment \$500.00. Total \$16,130.00.

Yes-4 (Vagts, Guarnera, Donahue, Peel) No- ( ) Abstain- ( ) Absent- (1)Kerchner

Chief's Report

Chief Alfrey gave report as attached:

Bureau of Fire Prevention Report

Fire inspector Alfrey gave as attachment:

The Board discussed the status of the State Audit Report.

Correspondence

Junk Mail

Old Business

The Board discussed the purchase of the new truck and the Local Finance Board application relative to same.

Resolution authorizing the Local Finance Board application.

The 2019 budget was discussed.

Resolution relative to the temporary budget.

M/Donahue S/Peel – all yes (Acting Secretary) Michael Donahue

New Business

The 2019 elections were discussed.

The Board discussed the possible securing of a corresponding secretary to provide services to the Board.

Public Portion

None

Closed Session

M/Donahue S/Peel to enter closed session at 7:30 PM

Yes- (Vagts, Peel, Guarnera, Donahue ) No- ( ) Abstain- ( ) Absent- (1) Kerchner

4-Yes 0-No 0-Abstain 1-Absent

Board discussed ongoing former employee issues. Frank Giacalone and his refusal to execute the agreement. A PERC hearing will be scheduled.

M/Donahue S/Peel to conclude closed session at 8:15 PM

Yes- (Vagts, Peel, Guarnera, Donahue) No- ( ) Abstain- ( ) Absent- (1) Kerchner,

4-Yes 0-No 0-Abstain 1-Absent

M/Donahue S/Peel to adjourn the meeting.

Yes- (Vagts, Peel, Donahue, Guarnera) No- ( ) Abstain- ( ) Absent- (1) Kerchner

4-Yes 0-No 0-Abstain 1-Absent

Adjourned at 8:15 PM

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

Respectfully Submitted,

Michael Donahue  
Acting Secretary/Clerk