

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, October 8, 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, attorney Rich Braslow and 6 members of the public.

#### Secretary's Report

Tabled

#### Treasurers Report

##### Total Cash on Hand

Regular Checking – \$268,239.96  
Fire Prevention – \$17,862.32  
FP Penalty – \$10,412.71  
Reserves – \$91,679.61  
Total cash on hand - \$388,194.60

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

Note Guarnera abstains from check # 13771

#### Insurance Report

Still waiting on solar company to inspect broken panels

### Equipment Report

Looking for 3<sup>rd</sup> quote for new gear lockers  
Looking for an additional \$500 (total of \$1000) to service gas equipment

### Chief's Report

Chief Alfrey gave report as attached:

### Bureau of Fire Prevention Report

Fire inspector Alfrey gave as attachment:

### Correspondence

NJ SAFD notification of president's death

### Old Business

Rich addressed the board on moving forward with apparatus Purchase  
Board discussed the process for securing financing

### New business

Resolution to advertise bids for lease/financing  
M/Guarnera  
S/Kerchner

Amend resolution to dispose of equipment

Board is sending a letter of intent to reserve price on truck

### 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 former employee issues

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/Donahue S/Peel to adjourn the meeting.

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

5-Yes 0-No 0-Abstain 0-Absent

Adjourned at 20:38

NEXT MEETING TO BE HELD ON Monday, November 12, 2018 AT 7:00 PM

Respectfully submitted,  
David Kerchner  
Secretary/Clerk