

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, December 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 5 members of the public.

#### Secretary's Report

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

#### Treasurers Report

No report

#### Insurance Report

None

#### Equipment Report

\$797 for car 400 (Silverado)

#### Chief's Report

Chief Alfrey gave report as attached:

Bureau of Fire Prevention Report

Fire inspector Alfrey gave as attachment:

Correspondence

Christmas cards from amboy bank and first battalion firefighting equipment

Old Business

Guarnera updated about new fire truck  
24,667 for generator

New business

3 resolutions  
Lease for fire company  
Budget transfers  
Adoption of budget

Public Portion

Fire company president Greeves updated the board about case with dinkelacker

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 firefighters taking classes for fire inspector

Board discussed hiring a recording secretary

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, January 14, 2019 AT 7:00 PM

Respectfully submitted,  
David Kerchner  
Secretary/Clerk