

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

July 2020

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, July 13, 2020. Board President, Drew Vagts, called the meeting to order at 7:01PM. The pledge of allegiance and a moment of silence were observed.

Adequate notice of this meeting of the Old Bridge Fire District #4 Board of Fire Commissioners has been provided in accordance with the Open Public Meeting Act at least 48 hours prior to the commencement of the meeting by (1) faxing an announcement to the Old Bridge Municipal Clerk, giving the time, date, location and agenda of this meeting, and (2) faxing such announcement to the Home News and Star Ledger newspapers.

In attendance were President Drew Vagts, Commissioners Anthony Guarnera, Patricia Guarnera and Ann Peel and 4 members of the public. Commissioner Donahue was absent.

Secretary's Report

June minutes

Minutes tabled to be voted on next meeting.

Treasurers Report- Commissioner Peel

Second quarter taxes due- benefits and insurance.

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$551,914.41

Reserves- \$121,121.70

Total Cash on Hand- \$673,036.11

Motion to accept Treasurers report and pay monthly bills made by- Commissioner P. Guarnera

Seconded by- Commissioner A. Guarnera

Votes- Yes 3 (A. Guarnera, P. Guarnera, Vagts) Abstain- 1 (Peel)

Insurance Report- Commissioner Donahue

No Report

Equipment Report- Commissioner Guarnera

Commissioner A. Guarnera –

\$118- emergency repair to air pack

\$720- FF One

\$516- Gas Meter Calibration

\$276- Leaking valve Brush truck

Ladder delayed till Mid Sept

Will keep money- to be used to added balance for additional items for truck,

Durango ordered- working on lettering. Have PO but may change with lettering and lights slightly

Chiefs Report- Chief Michael Greaves

Report given by Chief Greaves. See attached

A Guarnera made motion to accept report as emailed

A peel second

Vaghts, P Guarnera all in favor

Bureau of Fire Prevention Report- Tom Hart

No report

Correspondence Report- Commissioner P. Guarnera

Website- will be discussed in New Business

Old Business

Decommissioned list as attached. – Resolution- 20-13 Authorization of Disposal of Personal Property

A Peel Motion, Second A Guarnera

All in favor Vaghts, P Guarnera

Meters cannot be serviced or repaired.

Hold Harmless Itemized for Union Beach FD if they need decommissioned equipment

Hold Harmless resolution for any donated equipment 20-14 Hold Harmless Union Beach

A Peel Motion, Second A Guarnera

All in favor Vaghts, P Guarnera

Motion to Hold Harmless agreement - Commissioner Peel

Seconded by- Commissioner A. Guarnera

Votes- Yes 2 Commissioners P. Guarnera, Vaghts

Solar Bill high- look at old bills to see rate to find out why change. Also see if something broken.

Buildings and grounds committee will look into. Contact solar company to find out why.

New Business

Resolution- 20-12 Authorizing Membership in the Cranford Police

Motion A Guarnera, Second Peel, All Favor Vaghts, Guarnera

Motion to accept Cranford Police Co Op- Commissioner A. Guarnera

Seconded by- Commissioner Peel

Votes- Yes 2 Commissioners P. Guarnera, Vaghts

Website terms- add to website terminology send to board. Needs to be on there to protect board

Rich Braslow discussed bill in legislature- will be re examined

Computers/Locks/Computers Fred – See attached proposal and quotes

PowerPoint- Network needs upgrade. Has reached end of life. Old technology not being developed anymore

No access to firewall

Wi-Fi no longer supported- 12-15 yr old technology

Cisco Meraki quote for Firewall, Switch and Wi-Fi- \$7,031.54

Includes 6 yr license and support

No install- will be done by members in FD

Apple Lock in Old Bridge- need new locks can't control it. Need to change code. Need locks so we know who is in and out. \$3,800. OR we can get a system we can grow into and control

Premier access control – Honeywell control we can grow on- \$7,652. Do outside doors now then do the inside. Will have by passes. Wireless for non-essential doors.

Cameras- 8 Megapixel. Exterior cameras for now- 9 Cameras. Would be done to add 32 cameras - add inside later. \$9,000

Board approved Network sub to attorney and qpa Review- 20-15 Motion to Approve Network Purchase subject to

Motion to purchase new Network, Computers, Locks – Commissioner Peel

Seconded by- Commissioner A. Guarnera

Votes- Yes 2 Commissioner P. Guarnera, Vaghts

Mike Greaves discussed change in membership

New Chief, Asst Chief, Vice Pres. Brandon radio communication admin.

OSHA complaint- was settled and handled. No violations.

Public Portion

None

Closed Session

None

Conclude closed session End Time 8:40PM

Motion to adjourn meeting made by- Commissioner A. Guarnera

Seconded by- Commissioner P. Guarnera

Votes- Yes 2 Commissioners Peel, Vaghts

Adjourned at 8:40PM

NEXT MEETING TO BE HELD ON MONDAY, August 10, 2020 at 7PM

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera
Board Secretary

MADISON PARK VOLUNTEER FIRE COMPANY
CHIEF'S REPORT
Jun-20

Fires			
Brush Fire (Open Burning)	1	Car Fire	0
Dumpster Fire (Garbage Can)	0	Eletrical Fire (Wires Arching/Down-Transformer)	0
Structure Fire (Dryer,Kitchen)	0		
Alarms			
CO Alarm	1	Fire Alarm (Waterflow/False Alarm)	2
General Alarm	0	Mutual Aid (Stand by-Fast team)	0
Notification Only (Transco, Tones In Error)	0	MVA (Extracation)	1
Weather Related	0		
OTHERS			
All Other (Smell of burning/gas, Smoke Condition, Unattending cooking, Gas Leak, Spill, LZ Flood, Fluid Leaking, Spill-Oil/Gas)	1		
TOTAL ALARMS	6	TOTAL ALARM HOURS	83:40:00
TOTAL DRILLS	0	TOTAL DRILLS HOURS	0:00:00
TOTAL WORK DETAIL'S	1	TOTAL DETAIL HOURS	85:00:00
TOTAL MISC EVENTS	0	TOTAL MISC HOURS	0:00:00
TOTAL MEETING	1	TOTAL MEETING HOURS	18:00:00
TOTAL MONTHLY EVENTS	8	TOTAL MONTHLY HOURS	186:40:00
REMARKS			