

## **Madison Park Board of Fire Commissioners**

### **District 4, Old Bridge, New Jersey**

**October 2020**

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, October 12, 2020. Board President, Drew Vagts, called the meeting to order at 7:03PM. 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, Commissioner Donahue and Commissioner Ann Peel and 4 members of the public. Commissioner Donahue was absent.

#### **Secretary's Report**

September minutes

Motion to accept the minutes- Commissioner Donahue

Seconded by- Commissioner Peel

Votes- Yes Commissioner Vaghts, A. Guarnera, P. Guarnera

#### **Treasurers Report- Commissioner Peel**

Cheryl gave report for budget. Discussed budget.

Special Capital meeting for new Command vehicle- capital meeting. It's a meeting so not an election.

To purchase a Command Vehicle not to exceed 65,000. Would be Nov 9<sup>th</sup>.

Motion to purchase a command vehicle not to exceed \$60,000- Commissioner Donahue

Seconded by- Commissioner A. Guarnera

Votes- Yes Commissioner Vaghts, P. Guarnera. No – Commissioner Peel

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$526,216.15

Reserves- \$121,121.70

Total Cash on Hand- \$647,337.85

Motion to accept Treasurers report and pay monthly bills made by- Commissioner Donahue

Seconded by- Commissioner P. Guarnera

Votes- Yes 2 Commissioners Peel, Vaghts, A. Guarnera

**Insurance Report- Commissioner Donahue**

No Report

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**Equipment Report- Commissioner Guarnera**

Commissioner A. Guarnera –

New truck Ladder. Arial being done now.

Helmets- 1,370

Fire Police Equipment (Cones, flashlights. Whistles, Gloves- 879.40

Flash Light Batons- 210

Inferred Thermeter- \$120

Radios- \$843

All items above to be ordered as per quotes received.

**Chiefs Report- Chief Michael Greaves**

Report given by Chief Greaves. See attached

**Bureau of Fire Prevention Report- Tom Hart**

See Attached

**Correspondence Report- Commissioner P. Guarnera**

Commissioner P. Guarnera- waiting for response for Motorola solutions

**Old Business**

None

**New Business**

Commissioner A. Guarnera has quotes for fit test machine. \$9,415. Would have people certified to use it. Keep room clean. Save money on Physical. Keep clean

Must be kept not broken. Stays in room, DON'T BREAK IT!

Motion to purchase Fir Test Machine- Commissioner Donahue

Seconded by- Commissioner A. Guarnera

Votes- Yes 2 Commissioners Peel, Vaghts, P. Guarnera

Commissioner salaries Raised discussed,

Send letter to town to raise salary. Town does nothing- approved. Could come back and say no. Put letter in to town.

6000 for salary and 750 for stipend raise.

Target solutions.. We gave 60 days notice. We want to cancel our contract. Will need to provide Rich cancellation. We are looking to settle out final payment. Have target solutions pull up records. Have a call with Target solutions on Wednesday. Mike Donahue will be on call with Rich. Total they are looking for 2,900. Have reason to believe that cancellation was made and should be reflected by us not using system.

### **Public Portion**

Mike Greaves discussed generator. Spoke to town about grant. Discuss that we are a shelter to put through the generator. We are doing paperwork for the shelter. If we became shelter, we would be sent supplies and people if needed. In the meantime, we have one we can call and borrow.

Rich Wolff- asked for update about solar panels. Rich did not receive copy of contract to review. To look at contract 15 years and Frank signed with no authority. After 15 years we would get something but is not working properly now.

### **Closed Session**

None

Conclude End Time 8:25PM

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner P. Guarnera

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

Adjourned at 8:25PM

NEXT MEETING TO BE HELD ON MONDAY, November 9th, 2020 at 7PM

Respectfully Submitted,

*Patricia Guarnera*

Patricia Guarnera  
Board Secretary