

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

January 2021

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, January 11, 2021. Board President, Drew Vagts, called the meeting to order at 7:00PM. 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, Michael Donahue and Ann Peel and 4 members of the public.

Secretary's Report

December minutes

Motion to accept minutes made by- Commissioner Donahue

Seconded by- Commissioner A. Guarnera

Votes: Yes 5 (A. Guarnera, P. Guarnera, Peel, Vagts, Donahue)

Treasurers Report- Commissioner Peel

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking-	\$529,037.27
Reserves-	\$121,243.53
Total Cash on Hand-	\$650,261.87

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

Seconded by- Commissioner P. Guarnera

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

Insurance Report- Commissioner Donahue

All new vehicles are insured. All ID cards in vehicles.

Equipment Report- Commissioner A. Guarnera

Commissioner A. Guarnera gave update on

Durango is here.

Spec out new Vehicle

Fit test coming next week.

Equipment needed for new ladder truck

Wireless Monitor

Cascade Line

Hydraulic Fluid Line

Seatbelt fixed

Would come out of credit on file with Absolute

Chiefs Report- Chief Mike Greaves

Report given by Chief Mike Greaves- see attached

Training done with E One. Classroom and hands on. This is to get certified on the ladder. Have training handbooks, all firemen not just drivers were trained on it.

Bureau of Fire Prevention Report- Tom Hart

See Attached

Correspondence Report- Commissioner P. Guarnera

Send letter to Piney Bowes requesting money owned to us on Credit- \$167.57.

Gannet up rates for newspaper advertising to \$0.43 per line.

Old Business

No update or report on solar panels.

Network update – locking system and video system are being installed,

Need a rack UPS and patch panel for network cabinet. In agreement this is next step. We will be ready for cameras. Mike Greaves bought a backup for now for server/ When it dies we have the backup to retain what we have now.

Need move to the cloud. Google cloud migration.

Chromebooks to move away from apple.

Ann needs a table for new printer. We probably have something we will look for her. We have a plastic rack she can use. Rich will clean for her this week.

Litigation with PERC is still in process. Quick meeting scheduled for 26th. Asking Drew to be on Zoom meeting.

New Business

Motion to accept minutes made by- Commissioner Donahue

Seconded by- Commissioner Peel

Votes: Yes 5 (A. Guarnera, P. Guarnera, Peel, Vagts, Donahue)

Motion to Discuss and Move the budget- Commissioner Donahue

Seconded by- Commissioner Peel

Votes: Yes 5 (A. Guarnera, P. Guarnera, Peel, Vagts, Donahue)

Motion to Close the hearing - Commissioner Donahue

Seconded by- Commissioner Peel

Votes: Yes 5 (A. Guarnera, P. Guarnera, Peel, Vagts, Donahue)

Motion to adopt the resolution to adapt the budget (Resolution 2021- 01) - Commissioner Donahue

Seconded by- Commissioner Peel

Votes: Yes 5 (A. Guarnera, P. Guarnera, Peel, Vagts, Donahue)

Are getting mixed up mail from homeowners here, not our mail.

Vehicles being left outside. The old Durango will be left outside the building. The chief pick up will be moved to fire police. Mike will take Tahoe. Will use Pick up as modified response vehicle. If certified man power can take that.

Will need 10X40 C container or tent to hold vehicles. C container can be locked, hold from elements, can run electric. Will look at budget where can we take it from.

Mike Donahue, Rich and Mike Greaves will go look at it Friday.

Can also store salt, gas ect in there.

Public Portion

Mike Greaves- anyone needs COVID vaccine. Rich Wolff will keep everyone notified of when they will open for everyone. Primary field workers done first but will be open up to everyone in Fire Dept. as soon as its open. Will be open to Ladies Auxiallry. Must do it if say your doing it.

Motion to accept the new Line Officers and Executive Board - Commissioner Donahue

Seconded by- Commissioner Peel

Votes: Yes 5 (A. Guarnera, P. Guarnera, Peel, Vagts, Donahue)

Closed Session

None

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner A. Guarnera

Votes- Yes 5 (Donahue, A. Guarnera, P. Guarnera, Peel, Vagts)

Adjourned at 7:40PM

NEXT MEETING TO BE HELD ON MONDAY, February 8th at 7PM

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera
Recording Secretary