

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

February 2021

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, February 8, 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

January minutes

Motion to accept minutes made by- Commissioner Donahue

Seconded by- Commissioner Peel

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-	\$532,501.36
Reserves-	\$121,247.43
Total Cash on Hand-	\$653,775.79

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

VFIS did report

A few discrepancies. - See attached report

Equipment Report- Commissioner A. Guarnera

Commissioner A. Guarnera gave update on

Ladder at E-One as ladder is being worked on. May not have had any issue may have just needed to be used.

Chiefs Report- Chief Mike Greaves

Report given by Chief Mike Greaves- see attached

Bureau of Fire Prevention Report- Tom Hart

See Attached

Correspondence Report- Commissioner P. Guarnera

April election will be in person. Must follow mail in rules and regulatios

NJ per to pay law rec'd for file

Old Business

Have 3 quotes on storage containers discussed at last meeting. Best quote is \$2,850. Check has been cut and ready to go. Will be installed and delivered. Waiting for snow to be removed for delivery.

Update on video and access control. Install was done over course of days. Did not need to run new wire was able to use everything that was here. Doors all have keypad and fab.

Video is in control room to watch cameras. Key fobs have been distributed. Ask about how to let people in without using any code for public and hall usage. Automatic lock and unlock for that purpose.

Ann received notice from Rich, have petitions. Have to Ann by March 22.

Vacancies, Budget and Losap need to be on Ballot.

Losap – Ann and Rock will work on this years Losap to send for benefit.

Follow up Pitney Bowes Credit. Waiting for Wells Fargo letter on copiers.

Solar – no update. Will try to call to speak with them directly Mike and Rich tomorrow.

New Business

Decommissioned list – Resolution 21-02 Authorization Disposal of Personal Property - List attached.

Motion made by - Commissioner- A. Guarnera

Seconded by – Commissioner -Donahue

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

Quotes on plow and salter for Pick up. Town will not plow lot. Need to take money from equipment budget. Discuss with Cheryl where to take money from total \$7,000. Quotes were received for this.

Town said it's our responsibility. Town told contractor not to do the firehouse. \$350 plus for lot to be done. \$750 for 6 inches. Plow would have paid for itself just this year on paying outside.

Motion to buy A & K Equipment plow and salter- \$7,120 Made by Commissioner Donahue

Seconded – P. Guarnera

Yes- Vaghts, A. Guarnera, Peel, P. Guarnera, Donahue

Pick up is at Barry's for issues to make sure it will support this. Will call for Voucher for payment.

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 etc. in there.

Public Portion

None

Closed Session

Motion to go into Closed Session made by- Commissioner Donahue (Resolution 21—03)

Seconded by- Commissioner A. Guarnera

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

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner Peel

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

Adjourned at 7:38PM

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

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera
Recording Secretary

MADISON PARK VOLUNTEER FIRE COMPANY
CHIEF'S REPORT
Jan-21

Fires

Brush Fire (Open Burning)	0	Car Fire	0
Dumpster Fire (Garbage Can)	0	Eletrical Fire	0
		(Wires Arching/Down-Transformer)	
Structure Fire (Dryer,Kitchen)	0		

Alarms

CO Alarm	2	Fire Alarm (Waterflow/False Alarm)	1
General Alarm	0	Mutual Aid (Stand by-Fast team)	0
Notification Only	0	MVA (Extracation)	0
(Transco, Tones In Error)			
Weather Related	0		

OTHERS

All Other	0
(Smell of burning/gas, Smoke Condition, Unattending cooking, Gas Leak, Spill, LZ Flood, Fluid Leaking, Spill-Oil/Gas)	

TOTAL ALARMS	3	TOTAL ALARM HOURS	12:45:00
TOTAL DRILLS	2	TOTAL DRILLS HOURS	112:00:00
TOTAL WORK DETAIL'S	0	TOTAL DETAIL HOURS	0:00:00
TOTAL MISC EVENTS	2	TOTAL MISC HOURS	76:00:00
TOTAL MEETING	1	TOTAL MEETING HOURS	14:00:00
TOTAL MONTLY EVENTS	8	TOTAL MONTHLY HOURS	214:45:00

REMARKS

4:36 PM

Board of Fire Commissioners Twp of Old Bridge Fire Dist #4

03/08/21

Treasurer Report

Accrual Basis

As of March 8, 2021

Type	Date	Num	Name	Amount
1010 - Amboy National Bank 822				
Bill Pmt -Check	03/08/2021	14452	AmTrust North America	-2,468.00
Bill Pmt -Check	03/08/2021	14453	Central Jersey Starter and Alt...	-185.00
Bill Pmt -Check	03/08/2021	14454	JCP & L	-130.43
Bill Pmt -Check	03/08/2021	14455	Madison Park Vol. Fire Co.	-3,750.00
Bill Pmt -Check	03/08/2021	14456	Michael Donahue	-180.25
Bill Pmt -Check	03/08/2021	14457	National Union Fire Ins of Pitt...	-2,656.00
Bill Pmt -Check	03/08/2021	14458	NFPA	-175.00
Bill Pmt -Check	03/08/2021	14459	NJR Clean Energy Ventures	-413.71
Bill Pmt -Check	03/08/2021	14460	NJSAFD	-300.00
Bill Pmt -Check	03/08/2021	14461	Old Bridge Township	-470.34
Bill Pmt -Check	03/08/2021	14462	Optimum	-287.04
Bill Pmt -Check	03/08/2021	14463	PSE&G	-1,692.57
Bill Pmt -Check	03/08/2021	14464	Richard Braslow Esq	-487.50
Bill Pmt -Check	03/08/2021	14465	Southside Bank	-70,505.82
Bill Pmt -Check	03/08/2021	14466	Verizon	-286.52
Bill Pmt -Check	03/08/2021	14467	VFIS	-977.84
Bill Pmt -Check	03/08/2021	14468	Old Bridge Township	-83.25
Bill Pmt -Check	03/08/2021	14469	Seacoast Accounting, LLC	-350.00
Total 1010 - Amboy National Bank 822				-85,399.27
TOTAL				-85,399.27

4:37 PM

Board of Fire Commissioners Twp of Old Bridge Fire Dist #4

03/08/21

Cash Balance Report

Accrual Basis

As of March 8, 2021

	Mar 8, 21	
	Debit	Credit
1010 · Amboy National Bank 822	441,104.29	
1020 · Amboy Reserve Fund-283	272,313.46	
TOTAL	<u>713,417.75</u>	<u>0.00</u>