

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

April 2021

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, April 12, 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

March 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

Auditor is underway still- all paperwork we have received is sent back and addressed.

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking-	\$357,159.95
Reserves-	\$272,313.46
Total Cash on Hand-	\$629,473.41

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

Seconded by- Commissioner Donahue

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

Insurance Report- Commissioner Donahue

None

Equipment Report- Commissioner A. Guarnera

Commissioner A. Guarnera gave update on

Nothing new to report

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

Commissioner P. Guarnera –

All election emails forwarded

Anthony good to run

Old Business

Target Solutions- cashed check sent to Rich. Forwarded to Target solutions. Settled finally.

Can destroy copiers

Mirad- address change. Our check was lost in mail. We stopped payment and reissued. Bank then stopped payment on both checks.

Zoom will not be used at this point, since we need an auto renew. No credit card for commissioners. We will look into Free conference call.com while we wait for our Gsuite to be activated.

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New Business

ADA ramp coming into building is unsafe. Can commissioners pay for the ramp, as this poses a safety issues. Braslow will look at proposals and see if we can legally pay for it from commissioner money.

Motion Disposal of Equipment 21-06 made by- Commissioner A. Guarnera

Seconded by- Commissioner P. Guarnera

Votes- Yes (Donahue, Peel,, Vagts,)

Public Portion

Rich Wolff asked about solar panels. Will be discussed tomorrow with Rich Braslow and Mike Donahue.

Computer that controls IM Responding isn't working in the bay. \$953.42 we do may for IM responding. Company will buy and ask for reimbursement.

Motion to buy a new computer made by- Commissioner Donahue (Resolution 21—05)

Seconded by- Commissioner P. Guarnera

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

Closed Session

Motion to go into Closed Session made by- Commissioner Donahue (Resolution 21—07)

Seconded by- Commissioner A. Peel

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

Motion to exit Closed Session made by- Commissioner Donahue

Seconded by- Commissioner A. Peel

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

Motion to adjourn meeting made by- Commissioner A. Guarnera

Seconded by- Commissioner Peel

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

Adjourned at 8:12PM

NEXT MEETING TO BE HELD ON MONDAY, May 10, 2021

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera
Recording Secretary

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

Fires			
Brush Fire (Open Burning)	0	Car Fire	1

Dumpster Fire (Garbage Can)	1	Eletrical Fire	0
		(Wires Arching/Down-Transformer)	

Structure Fire (Dryer,Kitchen)	1
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Alarms			
CO Alarm	0	Fire Alarm (Waterflow/False Alarm)	3

General Alarm	0	Mutual Aid (Stand by-Fast team)	1
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Notification Only	0	MVA (Extracation)	0
(Transco, Tones In Error)			

Weather Related	0
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OTHERS			
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All Other	1
(Smell of burning/gas, Smoke Condition, Unattending cooking, Gas Leak, Spill, LZ Flood, Fluid Leaking, Spill-Oil/Gas)	

TOTAL ALARMS	8
TOTAL DRILLS	0
TOTAL WORK DETAIL'S	1
TOTAL MISC EVENTS	0
TOTAL MEETING	1

TOTAL ALARM HOURS	47:57:00
TOTAL DRILLS HOURS	0:00:00
TOTAL DETAIL HOURS	32:00:00
TOTAL MISC HOURS	0:00:00
TOTAL MEETING HOURS	18:00:00

TOTAL MONTLY EVENTS	10
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TOTAL MONTHLY HOURS	97:57:00
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REMARKS

10:29 AM

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

06/02/21

Treasurer Report

Accrual Basis

As of May 10, 2021

Type	Date	Num	Name	Amount
1010 · Amboy National Bank 822				
Bill Pmt -...	05/10/2021	14496	Absolute Protective S...	-1,005.00
Bill Pmt -...	05/10/2021	14497	Alpha Card	-2,336.16
Bill Pmt -...	05/10/2021	14498	AmTrust North America	-13,487.00
Bill Pmt -...	05/10/2021	14499	Ann Peel	-100.00
Bill Pmt -...	05/10/2021	14500	B.O.F.C. Fire Dist#3	-202.30
Bill Pmt -...	05/10/2021	14501	Clean Air Company	-601.15
Bill Pmt -...	05/10/2021	14502	Firefighter One LLC	-2,110.00
Bill Pmt -...	05/10/2021	14503	Grainger	-81.04
Bill Pmt -...	05/10/2021	14504	HFA-Holman, Frenia ...	-8,850.00
Bill Pmt -...	05/10/2021	14505	Home News Tribune	-22.36
Bill Pmt -...	05/10/2021	14506	JCP & L	-248.81
Bill Pmt -...	05/10/2021	14507	Lincoln Financial Advi...	-11,000.00
Bill Pmt -...	05/10/2021	14508	NJ Advance Media	-69.75
Bill Pmt -...	05/10/2021	14509	Old Bridge Township	-209.01
Bill Pmt -...	05/10/2021	14510	Optimum	-287.32
Bill Pmt -...	05/10/2021	14511	PSE&G	-669.52
Bill Pmt -...	05/10/2021	14512	Seacoast Accounting,...	-350.00
Bill Pmt -...	05/10/2021	14513	Staples Credit Plan	-28.66
Bill Pmt -...	05/10/2021	14514	Verizon	-291.80
Bill Pmt -...	05/10/2021	14515	Madison Park Vol. Fir...	-3,750.00
Bill Pmt -...	05/10/2021	14516	Margaret Wolf	-125.00
Bill Pmt -...	05/10/2021	14517	NJR Clean Energy Ve...	-793.31
Total 1010 · Amboy National Bank 822				-46,618.19
TOTAL				-46,618.19
