

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

May 2021

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, May 10, 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 7 members of the public.

Secretary's Report

April minutes

Motion to accept minutes made by- Commissioner Peel

Seconded by- Commissioner Donahue

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

Treasurers Report- Commissioner Peel

Check received from VFIS- see insurance section

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking-	\$455,880.07
Reserves-	\$121,334.25
Total Cash on Hand-	\$577,214.32

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

Seconded by- Commissioner Donahue

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

Insurance Report- Commissioner Donahue

\$10,918 Check received for kitchen damage due to pipe. Need new pipe, floor due to this. \$500 for hall rentals lost. Will be getting \$4,825 for a new stove that was damaged due to pipe.

Will be ok to deposit and then redistribute to fire company.

Equipment Report- Commissioner A. Guarnera

Commissioner A. Guarnera:

Pretty much all up to date

407- Pump test. Going to talk to them about using credit we have towards that.

Hose and ladder due- going to call waterway hose and testing since they are new and in district.

SCBA due in July, Scheduled July 9.

Chiefs Report- Chief Mike Greaves

Report given by Chief Mike Greaves- see attached

Bureau of Fire Prevention Report- Tom Hart

See attached

Tom Hart – Fire prevention report

2 building projects being discussed in district- Poor Farm Rd Project. Townhomes going up 2 units each structure, 41 total residences. Discussing with builder more ways in and out, needed

2 ways in and out. Revised plans include this. Still being debated in town for approval. Will be notified when this comes up in town meeting.

Another plan was approved in district. Waterworks and cheesequake. Lot will be concrete plant. Esposito's. Has been started. Hydrant is inside building for Fire protection. Small office, 7 bay garage, 16-20 parking stalls.

Another approved plan – Manzo Blvd. 133,000 sq foot warehouse being built. 2 Hydrants in site. Will be spilt parking and bays need. Will be started soon.

Correspondence Report- Commissioner P. Guarnera

Commissioner P. Guarnera –

Discussion cost recovery agreement with county. Fire company submit to town and town sends to county for reimbursement. Mike greaves has been sending Hazmat to county already. We have been doing this and getting back for speedy dry and other hazmat materials. However, we have never gotten money back from them. County has raised issues – wants one districts to be coordinator. Patty will be in zoom meeting about this. Info sent from county through email to all commissioners.

Old Business

ADA ramp- we do not have 3 quotes. We called but only received one back. District can pay for it not fire company. Since we are public meeting building and as such can be a board expense. It not being accessible makes out building not public accessible. We need to be a public accessible building. Quote received is \$5,850 for ramp replacement.

Motion to pay for ADA accessible ramp made by- Commissioner Donahue

Seconded by- Commissioner A. Guarnera

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

Still need to receive money from Pitney Bowes, Patty will send another letter to them.

New vehicle was budgeted for and voted on. We had wanted a Durango, but will not be able to order to July. 2022 year is closed. Will hold till July for next year budget. Will need to be ordered by end of year, but ok if not here by then.

We need extraction tools- \$29,080

Will replace what was had on 408. These are battery operated. Do not need to be sent out for maintenance. Do not need hydraulics, or generators for this. Can buy batteries for them at home depot.

Motion to buy extraction tools made by - Commissioner Donahue

Seconded by - A. Guarnera

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

Discuss when they come in a Gov deal or trade in.

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New Business

Reorg Meeting- Anthony Guarnera sworn in.

All commissioners stay in positions

Motion to have all commissioners stay in current positions made by- Commissioner Donahue

Seconded by- Commissioner Peel

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

Motion to accept the resolutions for new year made by- Commissioner Donahue

Seconded by- Commissioner Peel

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

Public Portion

Fred brought up UPS, rake and patch panel for network. Network, access control has been done. \$995 is for all this. Will go in closet to continue with our network development. Fred will

call Cheryl about how we are paying since prices we have are on Amazon. Will need to do server which is obsolete. Looking at a Cloud system instead. Looking at Upcurve- Gsuite company. Would be storage and access control. Will store and control who is seeing it. Service- \$4,320 a year for yearly rate. Which is our storage and licenses for users. If we can get a 501c3 would be much cheaper. Rich has not been able to find out why we are not a c3 or why there is a difference and why we would not get discount. Would like this to be this year's budget. \$1,733 initial fee for set up. We do not have a credit card. Discuss how to do this. Maybe use company card and we increase rent to compensate.

Will need some new computers as we move to the cloud. Chromebooks. Inexpensive, portable. Will be getting proposals. Looking to get 5 this year. 2 surface pros. Would go to Chiefs. Need a windows programs. 2,800 for both of them. Will discuss with Cheryl some contacts for reps at Microsoft, Dell, Lenovo,

Want to add 4 doors to the lock system this year. \$9,124. Commissioner, Firematic, Wildwood room, Engineer room.

Closed Session

None

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner A. Guarnera

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

Adjourned at 8:12PM

NEXT MEETING TO BE HELD ON MONDAY, June 14, 2021

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera
Recording Secretary

MADISON PARK VOLUNTEER FIRE COMPANY
CHIEF'S REPORT
May-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	1	Fire Alarm (Waterflow/False Alarm)	2
General Alarm	0	Mutual Aid (Stand by-Fast team)	1
Notification Only	0	MVA (Extracation)	0
(Transco, Tones In Error)			
Weather Related	0		

OTHERS

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

TOTAL ALARMS	5
TOTAL DRILLS	0
TOTAL WORK DETAIL'S	1
TOTAL MISC EVENTS	6
TOTAL MEETING	1

TOTAL ALARM HOURS	21:55:00
TOTAL DRILLS HOURS	0:00:00
TOTAL DETAIL HOURS	20:00:00
TOTAL MISC HOURS	114:00:00
TOTAL MEETING HOURS	16:00:00

TOTAL MONTLY EVENTS	13
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TOTAL MONTHLY HOURS	171:55:00
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REMARKS

Bureau of Fire Prevention

Fire District 4

913 Englishtown Road, Old Bridge, New Jersey 08857

Telephone: (732) 723-1124

Fax: (732) 723-9658

FIRE DISTRICT 4

FIRE MARSHAL'S REPORT – MAY, 2021

QUARTERLY INSPECTIONS

Bubba 33

Texas Road House

ANNUAL INSPECTIONS

US Cleaners

Parlin Gulf

JSK Auto Service

Black Tie Cleaners

308 Ernston Rd. / Common Area

LA Princess Nail Salon

Crystal Express Deli

Gulf Mini Mart

Kyle Conti Construction

Metro 1 Healthcare / Suite 4

Allied Central Trucking

PC Safe Zone

Metro 1 Home Healthcare Services

Metro 1 Home Healthcare Services / B-4

Sayrebridge Office Building / Common Area

Take 2 Counseling & Coaching

Zanpanta

Parlin Spine & Disc.

Community Options

RE-INSPECTIONS

Petco Store

Pride Landscaping Supply

Sally Beauty Supply

Water Way Fire Hose Testing

Ernst Memorial Cemetary

Game Stop

RESALE AND APARTMENTS

147 Princeton Rd. – Failed

218 Princeton Rd.

PERMITS

Issued permit to Bubba's 33 for tent
Issued permit to JSK Auto Service for cutting, welding & flammables
Issued permit to Crystal Express Deli for hood system

KNOX BOX

PROPERTY REGISTRATION APPLICATIONS DELIVERED

MISCELLANEOUS

05/10/2021 – 530 attended the May's Comm. Meeting

EDUCATION

CALL OUT SERVICE REQUESTS

05/10/2021 – 537 was called by 400 for a garbage fire in front of 338 Ernston Rd.

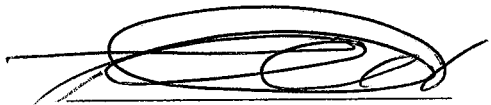
NEW BUSINESSES

FIRE WATCH

COMPLAINTS

INSPECTION TOTALS

Quarterly Inspections	2
Annual Inspections	19
Re-Inspections	6
Resale & Apartment Inspections	2
Permits	3
Knox Box	0
Property Registrations	0
Education	0
Call Out Services	1
Complaints	0
New Businesses	0
Fire Watch	0
Miscellaneous	<u>1</u>
TOTAL	34



Thomas Hart,
Fire Marshal
Fire Districts 3 & 4
Township of Old Bridge