

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

June 2021

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, June 14, 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 2 members of the public.

Secretary's Report

May 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

See Attached

Infinity Virtual-bills do not add up. Will contact company to get clarification. Wrong billing contact

Will put Mike's name on it for technical contact.

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking-	\$583,880.55
Reserves-	\$121,348.21
Total Cash on Hand-	\$705,228.76

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

Seconded by- Commissioner A. Guarnera

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

Insurance Report- Commissioner Donahue

No new report. Stove was bought with insurance check. Installed.

About 11,000 left for additional repairs to Kitchen.

Equipment Report- Commissioner A. Guarnera

Need batteries for pagers. Looking to replace with actual manufacturer batteries. \$90 for batteries. OK to purchase.

Durango will need service.

Tools are purchased- being serviced prior to delivery. Will be paid upon delivery.

Quote for 411 (utility vehicle) microphone/radio system needed.

See attached quote

Thought process is if someone can not drive an engine have the utility vehicle equipped for this.

Motion to purchase Microphone/Radio Equipment made by- Commissioner A. Guarnera

Seconded by- Commissioner Donahue

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

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 – None

Old Business

Discuss Zoom call on County Hazmat agreements. Patty explained the call. That the county must be called for this money this resolution to be effective.

Also- the town is a vendor not the districts how can Old Bridge become one to submit claims. Want all Hazmat claims from all Old Bridge districts go to one District.

Questions raised by board- how can one district keep track of submitted. In past we were never paid when OEM handled.

How are we the only town that the districts do not submit to.

Outstanding submissions forwarded to Rich Braslow.

Did we send tax exempt certificates for Alpha Card and Johnson Restaurant. Looks like Alpha card was done, but need to confirm.

Ramp updated- will get replaced within next week. Was too hot do prior.

401 will be moved into storage container. We have a truck coming to do it, thinking by end of month.

Paychecks. Budget was approved. Need to send letter to town informing them of what our raises would be. Raise would be put in next paycheck.

Need to vote on raises – across the board or do we keep secretary and treasurer.

Discuss making all salaries the same - \$6,000 all commissioners.

Stipend money will be distributed based on jobs.

Difference between this year and next will be in November Check

Motion to Increase Salaries across the Board made by- Commissioner Donahue

Seconded by- Commissioner A. Guarnera

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

Losap checks. Were they sent yet. Not send due to missing form for applicant. We have form has been sent.

Fit test machine is in. Need laptop for it. Discuss with Fred about Laptops, he is trying to get some sort of discount on them for company.

Thoughts on having a special meeting end of December for any outstanding monies.

Is Chris still at absolute.

.

New Business

Wildwood convention is on this year. \$3,700 goes to company for this.

Any way to get our unemployment money back to board. Cheryl needs to call to get us money back.

Public Portion

None

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 8:06PM

NEXT MEETING TO BE HELD ON MONDAY, July 12, 2021

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera
Recording Secretary

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

Fires			
Brush Fire (Open Burning)	1	Car Fire	0
Dumpster Fire (Garbage Can)	0	Eletrical Fire (Wires Arching/Down-Transformer)	0
Structure Fire (Dryer,Kitchen)	0		
Alarms			
CO Alarm	0	Fire Alarm (Waterflow/False Alarm)	2
General Alarm	0	Mutual Aid (Stand by-Fast team)	0
Notification Only (Transco, Tones In Error)	0	MVA (Extracation)	0
Weather Related	0		
OTHERS			
All Other (Smell of burning/gas, Smoke Condition, Unattending cooking, Gas Leak, Spill, LZ Flood, Fluid Leaking, Spill-Oil/Gas)	1		
TOTAL ALARMS	4	TOTAL ALARM HOURS	19:00:00
TOTAL DRILLS	1	TOTAL DRILLS HOURS	26:00:00
TOTAL WORK DETAIL'S	0	TOTAL DETAIL HOURS	0:00:00
TOTAL MISC EVENTS	1	TOTAL MISC HOURS	12:00:00
TOTAL MEETING	1	TOTAL MEETING HOURS	13:00:00
TOTAL MONTHLY EVENTS	7	TOTAL MONTHLY HOURS	70:00:00
REMARKS			

Treasurer Report

As of June 14, 2021

Type	Date	Num	Name	Amount
1010 · Amboy National Bank 822				
Bill Pmt -Check	06/14/2021	14518	Absolute Fire Protection	-420.00
Bill Pmt -Check	06/14/2021	14519	Ann Peel	-230.97
Bill Pmt -Check	06/14/2021	14520	Barry's Automotive	-912.85
Bill Pmt -Check	06/14/2021	14521	Electronic Measurement Labs	-239.00
Bill Pmt -Check	06/14/2021	14522	Ininitely Virtual	-1,584.15
Bill Pmt -Check	06/14/2021	14523	Johnson's Restaurant Equipment	-4,825.00
Bill Pmt -Check	06/14/2021	14524	Lane Biviano, Esq., LLC	-1,080.00
Bill Pmt -Check	06/14/2021	14525	Madison Park Vol. Fire Co.	-3,750.00
Bill Pmt -Check	06/14/2021	14526	MD Radio Services	-112.50
Bill Pmt -Check	06/14/2021	14527	NJR Clean Energy Ventures	-819.96
Bill Pmt -Check	06/14/2021	14528	Old Bridge Township	-83.25
Bill Pmt -Check	06/14/2021	14529	Optimum	-279.72
Bill Pmt -Check	06/14/2021	14530	PSE&G	-378.79
Bill Pmt -Check	06/14/2021	14531	Richard Braslow Esq	-1,609.50
Bill Pmt -Check	06/14/2021	14532	Seacoast Accounting, LLC	-350.00
Bill Pmt -Check	06/14/2021	14533	Silent Companion	-195.00
Bill Pmt -Check	06/14/2021	14534	Staples Credit Plan	-63.47
Bill Pmt -Check	06/14/2021	14535	Verizon	-636.44
Bill Pmt -Check	06/14/2021	14537	Verizon Wireless	-200.56
Bill Pmt -Check	06/14/2021	14538	VFIS	-6,392.00
Bill Pmt -Check	06/14/2021	14539	Old Bridge Township	-280.88
Bill Pmt -Check	06/14/2021	14540	Verizon Wireless	-205.56
Bill Pmt -Check	06/14/2021	14541	Ready Refresh	-107.35
Paycheck	06/14/2021	14542	Ann B. Peel	-2,258.45
Paycheck	06/14/2021	14543	Anthony R Guarnera	-2,044.12
Paycheck	06/14/2021	14544	Drew Vagts	-2,044.12
Paycheck	06/14/2021	14545	Michael T Donahue	-2,044.12
Paycheck	06/14/2021	14546	Patricia J Guarnera	-2,271.25
Total 1010 · Amboy National Bank 822				-35,419.01
TOTAL				-35,419.01