

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

November 2021

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, November 8, 2021. Board President, Drew Vagts, called the meeting to order at 7:05PM. 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, Ann Peel and Michael Donahue and 3 members of the public.

Secretary's Report

October minutes

Motion to accept minutes made by- Commissioner Donahue

Seconded by- A. Guarnera

Votes: Yes 2 (P. Guarnera, Vagts) Abstain: Peel

Treasurers Report- Commissioner Peel

See Attached

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$655,280.80

Reserves- \$121,395.59

Total Cash on Hand- \$776,676.39

Motion to accept Treasurer's report and pay monthly bills made by- Commissioner P. Guarnera

Seconded by- Commissioner Donahue

Votes- Yes (A. Guarnera, Vagts) Abstain: Peel

Insurance Report- Commissioner Donahue

Received renewal letter conditional renewal sent. Ready to start renewal process

Equipment Report- Commissioner A. Guarnera

Continuing to follow up to order new vehicle. Salesmen not answering the emails.

Items Discussed to purchase:

Radio batteries - \$80

Shelves- \$1,144.21

2 Pony Lines 3in and 5in at 30 ft each- \$181.50 and \$325

Fit test adaptor- \$85

Gas Meters Maintenance - \$946

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

Minutes from joint commissioner meeting in Wildwood.

Losap Report to us

Old Business

Losap- can not contribute yourself to it. Only fire company can. Not vested you can not get.

We can not get a Durango ordered. Still waiting.

New options- Ford or Tahoe

Can pick one or continue to wait for Durango. Durango will be discontinued anyway after next year.

Ford and Tahoe are slightly more expensive

Motion to approve the Ford for Purchase.

Resolution 21-22 Approve Ford for Purchase (Pending one more follow up with Dodge)

Motion made by – Commissioner Donahue

Second - Commissioner P. Guarnera

Yes- A. Guarnera, Peel. Vaghts

Compressor \$20,900. Will need to get more quotes.

Railing- Mayor was working with us. Henry metal working will donate the railing. Done compliance with ADA standards.

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New Business

Introduction of Budget.

Roll call of Commissioners

Resolution to Accept Budget 21-21

Motion Made by – Commissioner P. Guarnera

Second – Commissioner Peel

Yes- A. Guarnera, Vaghts, Donahue

Increase rent for commissioner in Fire House. Increase 2% each year for the next 5 years. Has not been increased since 2019 when it was reduced.

Resolution to increase Rent Paid to Fire Company 21-23

4 years lease with 2% Yearly increase

Motion Made – Commissioner Donahue

Second- Commissioner A. Guarnera

Yes- Peel, Vaghts, P. Guarnera

Public Portion

Fire Company Santa in the park in December. Community involve gas increased.

Commissioners approve Wallington Parade should company want to go

Closed Session

None

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner A. Guarnera

Votes- Yes 3 (P. Guarnera, Vaghts, Peel)

Adjourned at 7:49 PM

NEXT MEETING TO BE HELD ON MONDAY, December 13, 2021

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera
Recording Secretary

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Recording Secretary

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

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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	0	Fire Alarm (Waterflow/False Alarm)	4
General Alarm	0	Mutual Aid (Stand by-Fast team)	0
Notification Only	0	MVA (Extracation)	1
(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	6
TOTAL DRILLS	1
TOTAL WORK DETAIL'S	0
TOTAL MISC EVENTS	2
TOTAL MEETING	1

TOTAL ALARM HOURS	68:25:00
TOTAL DRILLS HOURS	36:00:00
TOTAL DETAIL HOURS	0:00:00
TOTAL MISC HOURS	41:00:00
TOTAL MEETING HOURS	15:00:00

TOTAL MONTHLY EVENTS	10
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TOTAL MONTHLY HOURS	160:25:00
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REMARKS