

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

December 2021

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, December 13th, 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, Ann Peel and Michael Donahue and 4 members of the public.

Secretary's Report

November minutes

Motion to accept minutes made by- Commissioner Peel

Seconded by- Donahue

Votes: Yes (P. Guarnera, Vagts, A. Guarnera)

Treasurers Report- Commissioner Peel

See Attached

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$809,357.52

Reserves- \$121,395.59

Total Cash on Hand- \$930,753.11

Motion to accept Treasurer's report and pay monthly bills made by- Commissioner Donahue

Seconded by- Commissioner P. Guarnera

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

Insurance Report- Commissioner Donahue

Insurance renewal is up. Patty discussed with AI coverage changes for renewal. We are removing comp and collision from the 2006 Durango. We are lowering our umbrella limits. Coverage for the hall has been updated to current usages. Limits are relative now to what we actually own and have. No changes to workman's comp or personnel coverages. Should have had quotes for tonight but rough estimates at call should be saving a couple thousand a year. Will renew current for this year but plan to shop around coverages better for 2023 renewal.

Equipment Report- Commissioner A. Guarnera

Batteries and install for charging system for 407- \$379.80

Inverter - \$5,435

Quotes on door control and camera system but for now we will hold off on it.

Will do computers by end of year. Will speak with Cheryl how much we have left for year. Will get some new computers with extra money. Will also follow up with emails for cloud based options.

Still following up with Dealer for vehicle. Still back and forth with if we can order ford or Durango.

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

Elections info has being emailed

Notice has been sent and will be posted to 5 businesses

Also emails from county are coming in, will monitor and do whatever is asked. Mike is acting secretary for election.

Old Business

Computers will be purchased not to exceed \$21,000. Money will be used from 2021 budget. Computers will go to training, Mike (Chief) Board Secretary, Rock (Asst. Chief), Desktop Commissioners, Desktop Officers.

New Business

Resolution 21-24 for Budget Hearing Dec 20 6PM

Motion Made by – Commissioner P. Guarnera

Second – Commissioner Donahue

Yes- A. Guarnera, Vaghts, Peel

All commissioners need to be in every email. Need to make sure all commissioners are in all emails. Make sure everyone knows contacts and who to talk to in every situation.

Public Portion

Santa in the park – Thursday Dec 16th and Friday Dec 17th. Saturday is fire dept Christmas party. Breakfast with Santa Sunday 9-1.

Fire Trucks brought Santa to Bubba's 33.

Closed Session

None

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner P. Guarnera

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

Adjourned at 7:51 PM

NEXT MEETING TO BE HELD ON MONDAY, January 10, 2022

Respectfully Submitted,

Patricia Guarnera

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