

**Madison Park Board of Fire Commissioners**

**District 4, Old Bridge, New Jersey**

**April 11, 2022**

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, April 11th, 2022. 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 Commissioners, Anthony Guarnera, Patricia Guarnera, Ann Peel and Michael Donahue and 2 members of the public.

**Secretary's Report**

March minutes

Motion to accept minutes made by- Commissioner Donahue

Seconded by- Peel

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

**Treasurers Report- Commissioner Peel**

See Attached

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking-      \$757,322.57

Reserves-                \$121,501.40

Total Cash on Hand- \$878,823.97

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**

Insurance Audit has been sent.

One half a panel leaking now, better then what it was.

Still working on rail, are being told they are coming.

**Equipment Report- Commissioner A. Guarnera**

414 went to absolute to have pump looked at. To have a better idea of what we will need of how serious it is. Have PMs done for 407 and 408 once 414 is back.

Google migration will take 45-60 days to complete.

Finally received Witmar invoices. Finally emailed to us.

Have not gotten radio batteries due to not receiving a PO.

Need saws. Have 2 quotes. Can not get a third. One is cheaper, but shipping is more expensive. Will get updated quotes for next meeting. Only have saws, grinders and batteries.

**Chiefs Report- Chief Mike Greaves**

Report given by Chief Mike Greaves- see attached

**Bureau of Fire Prevention Report- Tom Hart**

None

**Correspondence Report- Commissioner P. Guarnera**

Received an email from DCA we needed to upload a copy of ballot and results in FAST. No one was told we had to do this. We are working with Cheryl and Rich and DCA on how to do this and were the website is to do. Will send as soon as we know how to do.

### **Old Business**

Buy out 407 finance 2 years early. Pay it out now- but we need to find out if DCA will allow it. We have money in reserve fund. Rich said likely not since it was not in our budget.

Still waiting on quote for new responding program.

### **New Business**

None

### **Public Portion**

None

### **Closed Session**

Motion to enter closed session made by- Commissioner Donahue

Seconded by- Commissioner Peel

Votes- Yes 2 (A. Guarnera, P. Guarnera, Vagts)

Motion to exit closed session made by- Commissioner Donahue

Seconded by- Commissioner Peel

Votes- Yes 2 (A. Guarnera, P. Guarnera, Vagts)

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner Peel

Votes- Yes 2 (A. Guarnera, P. Guarnera, Vagts)

Adjourned at 7:30 PM

NEXT MEETING TO BE HELD ON MONDAY, May 9<sup>th</sup>, 2022

Respectfully Submitted,

*Patricia Guarnera*

Patricia Guarnera

**MADISON PARK VOLUNTEER FIRE COMPANY**  
**CHIEF'S REPORT**  
**Apr-22**

Fires			
<b>Brush Fire</b> (Open Burning)	<b>0</b>	<b>Car Fire</b>	<b>0</b>
<b>Dumpster Fire</b> (Garbage Can)	<b>0</b>	<b>Eletrical Fire</b> (Wires Arching/Down-Transformer)	<b>0</b>
<b>Structure Fire</b> (Dryer,Kitchen)	<b>0</b>		
Alarms			
<b>CO Alarm</b>	<b>0</b>	<b>Fire Alarm</b> (Waterflow/False Alarm)	<b>1</b>
<b>General Alarm</b>	<b>0</b>	<b>Mutual Aid</b> (Stand by-Fast team)	<b>0</b>
<b>Notification Only</b> (Transco, Tones In Error)	<b>0</b>	<b>MVA</b> (Extracation)	<b>1</b>
<b>Weather Related</b>	<b>0</b>		
OTHERS			
<b>All Other</b> (Smell of burning/gas, Smoke Condition, Unattending cooking, Gas Leak, Spill, LZ Flood, Fluid Leaking, Spill-Oil/Gas )	<b>2</b>		
TOTAL ALARMS	4	TOTAL ALARM HOURS	39:40:00
TOTAL DRILLS	0	TOTAL DRILLS HOURS	0:00:00
TOTAL WORK DETAIL'S	1	TOTAL DETAIL HOURS	36:00:00
TOTAL MISC EVENTS	1	TOTAL MISC HOURS	85:00:00
TOTAL MEETING	1	TOTAL MEETING HOURS	36:00:00
TOTAL MONTHLY EVENTS	7	TOTAL MONTHLY HOURS	196:40:00
<b>REMARKS</b>			

9:57 AM

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

04/11/22

**Cash Balance Report**

Accrual Basis

As of April 11, 2022

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	Apr 11, 22	
	Debit	Credit
1010 - Amboy National Bank 822	757,322.57	
1020 - Amboy Reserve Fund-283	121,501.40	
<b>TOTAL</b>	<b>878,823.97</b>	<b>0.00</b>