

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

May 9, 2022

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, May 9, 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

April minutes

Motion to accept minutes made by- Commissioner A. Guarnera

Seconded by- Peel

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

Treasurers Report- Commissioner Peel

See Attached

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$677,324.25

Reserves- \$121,501.40

Total Cash on Hand- \$798,825.65

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

We spoke with loss prevention. To add bartender to insurance policy. All bartenders need to take NJTips class.

NJ energy is coming to fix roof leaks from solar panels – again. New leak area.

Equipment Report- Commissioner A. Guarnera

Both 407 and 414 were services.

414 was repaired for crushed fluid meter.

Request for battery powered equipment

No update on new chief truck

407 and 408 were pump tested

Will need new gear. Will look and get prices and will need to purchase.

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

None

Old Business

Still waiting on Toughbook computers.

Still waiting on cloud migration to distribute computers

Was able to get some upgrades due to time this is taking

New Business

Fred's company is shutting down offices and are donating UPS to us. Fire Company will send a thank you.

Public Portion

None

Closed Session – Resolution 22-13

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 7:39 PM

NEXT MEETING TO BE HELD ON MONDAY, June 13, 2022

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera

MADISON PARK VOLUNTEER FIRE COMPANY
CHIEF'S REPORT
May-22

Fires			
Brush Fire (Open Burning)	0	Car Fire	0
Dumpster Fire (Garbage Can)	0	Eletrical Fire (Wires Arching/Down-Transformer)	1
Structure Fire (Dryer,Kitchen)	0		
Alarms			
CO Alarm	0	Fire Alarm (Waterflow/False Alarm)	0
General Alarm	0	Mutual Aid (Stand by-Fast team)	1
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)	0		
TOTAL ALARMS	2	TOTAL ALARM HOURS	17:30:00
TOTAL DRILLS	1	TOTAL DRILLS HOURS	63:00:00
TOTAL WORK DETAIL'S	1	TOTAL DETAIL HOURS	28:00:00
TOTAL MISC EVENTS	3	TOTAL MISC HOURS	94:00:00
TOTAL MEETING	1	TOTAL MEETING HOURS	30:00:00
TOTAL MONTHLY EVENTS	8	TOTAL MONTHLY HOURS	232:30:00
REMARKS			

11:31 AM

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

06/12/22

Cash Balance Report

Accrual Basis

As of June 13, 2022

	Jun 13, 22	
	Debit	Credit
1010 - Amboy National Bank 822	795,751.68	
1020 - Amboy Reserve Fund-283	121,515.88	
TOTAL	917,267.56	0.00