

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

June 13, 2022

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, June 13, 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

May minutes

Motion to accept minutes made by- Commissioner Donahue

Seconded by- A. Guarnera

Votes: Yes (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- \$757,751.68

Reserves- \$121,515.86

Total Cash on Hand- \$917,267.56

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

Seconded by- Commissioner A. Guarnera

Votes- Yes (Donahue, Vagts) Abstain: Peel

Ready Refresh – we have been getting late bills. There billing works, is payment is due immediately. When not paid immediately, late fees are charged. Going forward we can use PayPal to pay immediately. DCA approves this. Board has said to price water at Costco and other stores and we can just go get out own water going forward. There is no need to pay late fees on water.

Napa bill we paid over the summer, have been sending them cancelled check this was paid.

Insurance Report- Commissioner Donahue

Working on changing both policies to same date.

Only 2 roof leaks now, they are being fixed.

Equipment Report- Commissioner A. Guarnera

407 and 408 have been serviced.

Next up Durango. Will be serviced this week. Oil change, and rims powder coated.

Still working with First Due to get all the towns information. Fire Prevention part is being completed as discussed with them today. Another month or two to complete.

Other Utility vehicle is on material delay.

Ladders, Hose and CO Meter will all be services.

Computer changeover is almost done, should be done in a few weeks.

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

None

New Business

Will look for someone else to do the railing- it needs to be done at this point.

Public Portion

None

Closed Session – None

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner A. Guarnera

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

Adjourned at 7:23 PM

NEXT MEETING TO BE HELD ON MONDAY, July 11, 2022

Respectfully Submitted,

Patricia Guarnera

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