Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

October 10, 2022

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, October 10, 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 2 members of the public.

Secretary's Report

September minutes

Motion to accept minutes made by- Commissioner Peel

Seconded by- A> Guarnera

Votes: Yes (P. Guarnera, Vagts)

Absent - Donahue

Treasurers Report- Commissioner Peel

See Attached

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$889,973.49

Reserves- \$121,629.44

Total Cash on Hand- \$1,011,629.44

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

Seconded by- Commissioner A. Guarnera

Votes- Yes Vagts) Abstain: Peel Absent - Donahue

Insurance Report- Commissioner Donahue

All issues are resolved

Equipment Report- Commissioner A. Guarnera

New vehicle should be here in November

Chiefs Report- Chief Mike Greaves

Report given by Chief Mike Greaves- see attached

Bureau of Fire Prevention Report- Tom Hart

See attached

Tom Hart came to give an update

32 unit development between Brewster and Poor Farm rd. 2 roads in and out for safety. Was approved last week.

Concrete plant is also in development. As soon as done will do a walk thru

Gateway store is not open yet due to code. They do not have all microchip parts to open. It is offline and we do not have keys as of now.

Tomorrow night 4 chiefs, Chief of police, and Fire prevention will be going to town council meeting. Councilor wants to put speed bumps all over developments and a round about on a road because the town people want them.

There will be construction behind us on the corner. County needs to improve corner for safety. Will need to change lights. Will have lights put in box, and if done at construction will make it a lot easier and less permits.

Jake Brown and White Oak will be connected now in the construction and will now come out to us by the plant. Dip in train tracks. Will also have a new light now.

We want notification of road closures and one ways during this construction. Town is working with Fire Depts and Police to get this done. Will need to go to the boards to get approval for this once its written and approved by lawyers and county boards.

Correspondence Report- Commissioner P. Guarnera

We have an easy pass bill because it did not read the ez pass in the truck. We have to call and give them our account. We can automate it to the license plate. We can do this all online.

Old Business

Ready refresh keeps billing us for water we did not get. We have not been ordering from them due to billing issues. Rich Braslow is working with us on this- and we will not be paying this for something we didn't get. Rich will write a letter if needed.

Update on computer migration. Still doing this. Are having some technical issues.

Update on First Due. The new acting police chief told us we can not use it. Every chief has given us different answers. This is due to us not asking them first before we did this. Was approved by all other town members and this is a new chief. We feel like every time we reach out for things we do not get anywhere. Now NFYERS are delayed and other reports are not done in a timely manner because nothing is being populated on any of systems.

New Business

Budget Discussion

Waiting on CNC3 from town so we know tax rate increase.

We have a 20,000 credit and is suggested to leave it

Increased fuel budget, \$1000

Decrease equipment budget

Increased utilities

Any extra at this point will go to future capital. We do not need to go out to vote for the air system due to length of time it will be used. We can use surplus, reserve or future capital. We can also use equipment money we have left in the budget and use this years money.

We want SCBA packs for next year. To stager them. Life expectancy so we are not buying them all at the same time.

Will use money for labor settlement in one check, in this years budget. No need for next year as we had \$13,000 set aside

Motion to pass Resolution 22-16 - Establishing the Compensation for Members of the Board of Fire Commissioners

Motion made by - Commissioner A. Guarnera

Second By – Commissioner Peel

Votes Yes Commissioners (P. Guarnera, Vagts)

Absent – Commissioner Donahue

Public Portion

New concrete building will be leased out by another company

Closed Session

None

Motion to adjourn meeting made by- Commissioner Peel

Seconded by- Commissioner A. Guarnera

Votes- Yes 2 (P. Guarnera, Vagts)

Absent - Commissioner Donahue

Adjourned at 7:47 PM

NEXT MEETING TO BE HELD ON MONDAY, November 14, 2022

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera

9:15 PM 11/11/22 **Accrual Basis**

Board of Fire Commissioners Twp of Old Bridge Fire Dist #4 Cash Balance Report As of November 14, 2022

	Nov 14, 22	
_	Debit	Credit
1010 · Amboy National Bank 822	878,209.81	
1020 · Amboy Reserve Fund-283	121,629.44	
TOTAL	999,839.25	0.00
=		

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

Fires			
Brush Fire (Open Burning)	0	Car Fire	0
			1 0
Dumpster Fire(Garbage Can)	0	Eletrical Fire	0
Structure Fire(Dryer,Kitchen)	0	(Wires Arching/Down-Transformer)	
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)	2
(Transco, Tones In Error)			<u>-</u>
Weather Related	0		
OTHERS			
All Other	3		
(Smell of burning/gas, Smoke Condition, Unattending cooking, Gas Leak, Spill, LZ Flood, Fluid Leaking,Spill-Oil/Gas)			
TOTAL ALARMS	9	TOTAL ALARM HOURS	45:30:00
TOTAL DRILLS	0	TOTAL DRILLS HOURS	0:00:00
TOTAL WORK DETAIL'S	1	TOTAL DETAIL HOURS	18:00:00
TOTAL MISC EVENTS	2	TOTAL MISC HOURS	39:50:00
TOTAL MEETING	1	TOTAL MEETING HOURS	34:00:00
	1		
TOTAL MONTLY EVENTS	13	TOTAL MONTHLY HOURS	137:20:00
TOTAL MONTLY EVENTS	13	TOTAL MONTHLY HOURS	137:20:00

Bureau of Fire Prevention Fire District 4

913 Englishtown Road, Old Bridge, New Jersey 08857

Telephone: (732) 723-1124

Fax: (732) 723-9658

FIRE DISTRICT 4

FIRE MARSHAL'S REPORT - OCTOBER, 2022

QUARTERLY INSPECTIONS

ANNUAL INSPECTIONS

Stavola / Plant 2

Stavola / Fueling Filling Pump

Stavola / Plant 1

Stavola / Tank Farm A

Stavola / Tank Farm B

Stavola / Bldg. 3 Storage Container

Stavola / Bldg. 5

Stavola / Crushers & Storage

Stavola / Office & Lab

Stavola / Recycling Office Trailer

Mini Trucking

DKB Transport / Office

DKB Transport

RE-INSPECTIONS

Texas Roadhouse

Mario's Concrete & Paving – Unit F

Mario's Concrete & Paving – Office

Mario's Concrete & Paving – Unit D

Roesing Property Management

RESALE AND APARTMENTS

17 Brandeis Rd.

PERMITS

Issued permit to Integrated Industries for cutting, welding, flammables & combustibles

Issued permit to Tigran Trucking Unit B for cutting, welding, propane & flammables

Issued permit to Tigran Trucking Unit E for cutting, welding & flammables

Issued permit to Tigran Trucking Unit C for cutting, welding & flammables

Issued permit to Top Gear Tunning for cutting welding & flammables

Issued permit to It's Up To You Food Truck for propane

Issued permit to Stavola for cutting, welding & propane

Issued permit to Stavola for cutting, welding & flammables

Issued permit to Stavola for cutting, welding, flammables & propane

Issued permit to Stavola for storage of flammables

Issued permit to Stavola for cutting, welding & propane

Issued permit to Stavola for cutting, welding & flammables

Issued permit to Stavola for storage of flammables

Issued permit to Stavola for storage of flammables

KNOX BOX

PROPERTY REGISTRATION APPLICATIONS DELIVERED

MISCELLANEOUS

 $10/10/2022 - 530\,530$ attended the monthly board meeting

10/25/2022 - 535 went to 3160 Bordentown Ave follow up on a F/A

EDUCATION

10/07/2022 – 533/535 did Fire Prevention Program @ Madison Park School

CALL OUT SERVICE REQUESTS

10/18/2022 - 532 responded to Gateway for a F/A problem with 420

10/20/2022 - 537 was contacted by 420 about a F/A problem at Panera Bread

NEW BUSINESSES

FIRE WATCH

COMPLAINTS

INSPECTION TOTALS

Quarterly Inspections	0
Annual Inspections	13
Re-Inspections	5
Resale & Apartment Inspections	1
Permits	14
Knox Box	0
Property Registrations	0
Education	1
Call Out Services	2
Complaints	0
New Businesses	0
Fire Watch	0
Miscellaneous	<u>2</u>
TOTAL	38

Thomas Hart, Fire Marshal Fire Districts 3 & 4

Township of Old Bridge