

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

November 14, 2022

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, November 14, 2022. Board President, Drew Vagts, called the meeting to order at 7:02PM. 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, Mike Donahue and 2 members of the public.

Secretary's Report

October minutes

Motion to accept minutes made by- Commissioner Donahue

Seconded by- A. Guarnera

Votes: Yes (P. Guarnera, Vagts)

Absent - Peel

Treasurers Report- Commissioner Peel

See Attached

Commissioner Donahue presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$878,209.81

Reserves- \$121,629.44

Total Cash on Hand- \$999,839.25

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

Seconded by- Commissioner Donahue

Votes- Yes- Vagts Absent - Peel

Insurance Report- Commissioner Donahue

Need to follow up for renewal.

Equipment Report- Commissioner A. Guarnera

Waiting on new Chief Truck update.

One person still needs to be fitted for gear. So for \$3,529

Meters were calibrated

MD Radio will be doing 7 this weekend.

We need to get pack holders welded in the truck, but we can not find someone to do that. Will need to add pack seats.

Want to add Key Fabs to Commissioner office, Officers office and equipment room \$8,562

Add 4 more camaras - \$2,700

Motion to buy the Key Fabs Made by Commissioner - Donahue

Seconded by Commissioner - P. Guarnera

Votes- – Vagts, A. Guarnera

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

Note 2023 budget

Resolution 22-17 – Budget Resolution

Motion to accept the budget resolution made by- Commissioner A. Guarnera

Seconded by- Donahue

Votes: Yes (P. Guarnera, Vagts)

Absent – Peel

Budget hearing is set for next meeting- Monday December 12.

We are still working on computer migration. Issues with google and transferring.

New Business

Can use last years petitions for Board elections. Just change the date.

Public Portion

None

Closed Session

None

Motion to adjourn meeting made by- Commissioner A.. Guarnera

Seconded by- Commissioner Donahue

Votes- Yes 2 (P. Guarnera, Vagts)

Absent – Commissioner Peel

Adjourned at 7:26 PM

NEXT MEETING TO BE HELD ON MONDAY, November 12, 2022

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera

3:08 PM

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

12/11/22

Cash Balance Report

Accrual Basis

As of December 12, 2022

	Dec 12, 22	
	Debit	Credit
1010 - Amboy National Bank 822	1,020,704.64	
1020 - Amboy Reserve Fund-283	121,629.44	
TOTAL	1,142,334.08	0.00

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

Fires			
Brush Fire (Open Burning)	0	Car Fire	0
Dumpster Fire (Garbage Can)	0	Eletrical Fire (Wires Arching/Down-Transformer)	0
Structure Fire (Dryer,Kitchen)	0		
Alarms			
CO Alarm	3	Fire Alarm (Waterflow/False Alarm)	1
General Alarm	0	Mutual Aid (Stand by-Fast team)	0
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)	5		
TOTAL ALARMS	9	TOTAL ALARM HOURS	51:50:00
TOTAL DRILLS	1	TOTAL DRILLS HOURS	25:00:00
TOTAL WORK DETAIL'S	1	TOTAL DETAIL HOURS	22:00:00
TOTAL MISC EVENTS	1	TOTAL MISC HOURS	12:00:00
TOTAL MEETING	1	TOTAL MEETING HOURS	38:00:00
TOTAL MONTHLY EVENTS	13	TOTAL MONTHLY HOURS	148:50:00
REMARKS			