

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

December 12, 2022

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, December 12, 2022. Board President, Drew Vagts, called the meeting to order at 7:06PM. 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

November 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- \$1,020,704.64

Reserves- \$121,629.44

Total Cash on Hand- \$1,142,334.44

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

Seconded by- Commissioner Donahue

Votes- Yes- Vagts, A. Guarnera Absent - Peel

Insurance Report- Commissioner Donahue

Should have renewal by tomorrow, we sent back all changes and revisions.

Equipment Report- Commissioner A. Guarnera

New Ford has arrived at dealer. For delivery soon. Will need to change the PO due to dealer selling.

Quotes for Equipment

Discussion of pack sets due to not being able to fabricate pack seats. A little over \$12,000 per truck. Has to be done at absolute.

Two new radios - \$12,000 (\$6,000 per radio)

Three pages and batteries- \$1,869

Moving Systems charger for 408 and install a inverter charger. \$7,145

Waiting on gear quote for the three needed.

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

We received the email with the Resolution from the town about compensation. Will be sent to DCA.

Audit is being handled those emails taken care of.

Old Business

Mike and Rock will be taking over Google project. To help expedite the process as it is taking too long.

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

New Business

Resolution 22-18 – 2023 Adoption Certification – Fire District Budget

Motion by: Donahue

Second – A. Guarnera

YES: __ (P. Guarnera, Vaghts)

NO _____ () NO

ABSTAIN _____ () ABSTAIN

ABSENT_- ____Peel _____ () ABSENT

Resolution 22-19 – Adoption of Temporary Budget for 2023

Motion by: Donahue

Second – A. Guarnera

YES: __ (P. Guarnera, Vaghts)

NO _____ () NO

ABSTAIN _____ () ABSTAIN

ABSENT_- ____Peel _____ () ABSENT

Resolution 22-20 – Authorization Budget Transfers and/or Encumbrances Relative to 2022 Budget

Motion by: Donahue

Second – A. Guarnera

YES: __ (P. Guarnera, Vaghts)

NO _____ () NO

ABSTAIN _____ () ABSTAIN

ABSENT_- ____Peel _____ () ABSENT

Will need to pay insurance before next meeting.

Motion to Pay Insurance

Motion by: P. Guarnera

Second – Donahue

YES: __ (A. Guarnera, Vaghts)

NO _____ () NO

ABSTAIN _____ () ABSTAIN

ABSENT - ___ Peel _____ () ABSENT

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 7:34 PM

NEXT MEETING TO BE HELD ON MONDAY, January 9th, 2023

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
Dec-22

Fires			
Brush Fire (Open Burning)	0	Car Fire	1

Dumpster Fire (Garbage Can)	0	Eletrical Fire	0
		(Wires Arching/Down-Transformer)	

Structure Fire (Dryer,Kitchen)	0
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Alarms			
CO Alarm	0	Fire Alarm (Waterflow/False Alarm)	3

General Alarm	0	Mutual Aid (Stand by-Fast team)	0
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Notification Only	0	MVA (Extracation)	0
(Transco, Tones In Error)			

Weather Related	0
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OTHERS			
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All Other	3
(Smell of burning/gas, Smoke Condition, Unattending cooking, Gas Leak, Spill, LZ Flood, Fluid Leaking, Spill-Oil/Gas)	

TOTAL ALARMS	7
TOTAL DRILLS	0
TOTAL WORK DETAIL'S	1
TOTAL MISC EVENTS	4
TOTAL MEETING	1

TOTAL ALARM HRS	56:34:00
TOTAL DRILLS	0:00:00
TOTAL DETAIL HOURS	52:00:00
TOTAL MISC HOURS	183:00:00
TOTAL MEETING HOURS	36:00:00

TOTAL MONTLY EVENTS	13
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TOTAL MONTHLY HOURS	327:34:00
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REMARKS
