Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

February 13, 2023

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, February 13, 2023. Board President, Drew Vagts, called the meeting to order at 7:01PM. 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, Ann Peel and 2 members of the public.

Secretary's Report

January minutes

Motion to accept minutes made by- Commissioner Donahue

Seconded by- Peel

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

Treasurers Report- Commissioner Peel

See Attached

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$964,784.61

Reserves- \$121,681.42

Total Cash on Hand- \$1,086,466.03

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

Seconded by- Commissioner Donahue

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

Insurance Report- Commissioner Donahue

All Insurance paid in full for year

Equipment Report- Commissioner A. Guarnera

New Chief Truck is being letters. Radios were installed

Back ordered new key fabs. Will be in soon, we have check but will not pay until it is here.

Need to order gloves

Still looking for Cascade quotes

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

We received a Verizon email. Drew called about it. No response from Verizon. Email had stated an old line will be disconnected and will need to be switched to fiber. Drew will follow up.

Emails about election. Items being sent and addressed as needed.

Signed off on Audit as asked by Auditor.

Old Business

Computers are still being worked on, server is still very slow.

Ready refresh – collection agency trying to collect. Being sent to Rich.

Rent went up for 2023. We need to pay the difference for January and February. Going forward we need to increase this.

New Business

Resolution 23-01 Authorizing the Execution of a Separation and Release Agreement between the the Fire District and Retired Fire Marshall and Firefighter Frank G. Giacolone III

Will still have some lose ends to tie up but this is the official for us. Will not release any payments until this is done.

Motion to accept Resolution 23-10 made by- Commissioner Donahue

Seconded by- P. Guarnera

Votes: Yes (A. Guarnera, Vagts, Peel)

Public Portion

Alarm system inspections and Fire Extinguisher inspections coming next month. Health inspection was last month, and we passed.

Closed Session

None

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner Peel

Votes- Yes 3 (P. Guarnera, Vagts, P. Guarnera)

Adjourned at 7:27 PM

NEXT MEETING TO BE HELD ON MONDAY, March 13, 2023

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera

	Mar 13, 23	
-	Debit	Credit
1010 · Amboy National Bank 822	1,035,116.40	
1020 · Amboy Reserve Fund-283	121,681.42	
TOTAL	1,156,797.82	0.00

MADISON PARK VOLUNTEER FIRE COMPANY CHIEF'S REPORT Feb-23

Fires			
Brush Fire (Open Burning)	1	Car Fire	0
Dumpster Fire(Garbage Can)	0		0
Structure Fire(Dryer,Kitchen)	1	(Wires Arching/Down-Transformer)	J
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Alarms			
CO Alarm	0	Fire Alarm(Waterflow/False Alarm)	0
General Alarm	0	Mutual Aid (Stand by-Fast team)	0
Notification Only	0	MVA (Extracation)	0
(Transco, Tones In Error)			
Weather Related	0		
OTHERS			
All Other	2		
(Smell of burning/gas, Smoke Condition,		•	
Unattending cooking, Gas Leak, Spill, LZ Flood, Fluid Leaking,Spill-Oil/Gas)			
TOTAL ALARMS	4	TOTAL ALARM HOURS	70:10:00
TOTAL DRILLS	1	TOTAL DRILLS HOURS	30:00:00
TOTAL WORK DETAIL'S	1	TOTAL DETAIL HOURS	32:00:00
TOTAL MISC EVENTS	1	TOTAL MISC HOURS	16:00:00
TOTAL MEETING	1	TOTAL MEETING HOURS	19:00:00
			407 40 00
TOTAL MONTLY EVENTS	8	TOTAL MONTHLY HOURS	167:10:00
REMARKS			

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 - FEBRUARY, 2023

QUARTERLY INSPECTIONS

ANNUAL INSPECTIONS

Texas Roadhouse Texas Roadhouse - Shed Bubba 33's Panera Bread Mattress Firm Jersey Mikes Allied Dental of Old Bridge Advanced Auto Parts Teriyaki Madness Hand & Stone Massage Spa Bhavani Food Farmers Market Prime Mobile DBA AT&T Product Center The UPS Store Pep Boys **Five Below** Fine Wine & Liquor Depot Petco **RWJ Wellness & Fitness Center** The Spa @ RWJ Ultimate Grill **RWJ** University Hospital Outpatient 1046 Route 9 - Empty Store 13

RE INSPECTIONS

Home Depot Sators Academy of Martial Arts Marshalls Dollar Tree Mikes Pizza Mikes Pizza – Garage Old Bridge Vision Carousel Hair Design General Nutrition Center Sally's Beauty Supply

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Satori Academy of Martial Arts Master Kairos Construction Gateway Shopping Center – Common Area Angel Nails of Parlin General Nutrition Center Sally Beauty Supply Carousel Hair Design Inspirations IV 1034 Route 9 – Empty Suite

RESALE AND APARTMENTS

21 Princeton Rd.17 Temple Rd.

PERMITS

Issued permit to Pep Boys for cutting, welding & combustibles

KNOX BOX

PROPERTY REGISTRATION APPLICATIONS DELIVERED

MISCELLANEOUS

02/07/2023 - 530 stopped at 3160 Bordentown about portable ramp location. 02/07/2023 - 535 stopped at Angel Nails about violations.

EDUCATION

CALL OUT SERVICE REQUESTS

 $\overline{02/22/2023} - 532/537$ responded to a working structure fire 5 Georgetown Rd.

NEW BUSINESSES

FIRE WATCH

COMPLAINTS

INSPECTION TOTALS

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Quarterly Inspections	00
Annual Inspections	22
Re-Inspections	19
Resale & Apartment Inspections	02
Permits	01
Knox Box	00
Property Registrations	00
Education	00
Call Out Services	01
Complaints	01
New Businesses	00
Fire Watch	00
Miscellaneous	<u>02</u>
TOTAL	48

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Thomas Hart, Bureau of Fire Prevention Fire Marshal Fire District 3 & 4 Township of Old Bridge