

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

April 10, 2023

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, April 10, 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, Ann Peel and 1 member of the public.

Secretary's Report

March 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- \$1,003,989.88

Reserves- \$121,681.42

Total Cash on Hand- \$1,125,671.42

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

Seconded by- Commissioner A. Guarnera

Votes- Yes- Vagts, Peel

Absent Donahue

Insurance Report- Commissioner Donahue

Premium audit done for insurance.

Equipment Report- Commissioner A. Guarnera

The new chief truck went back to dealer for some touch up items. Not sure timeline.

Have someone to donate the Tahoe – more information to follow.

Need to schedule fire extinguisher service. Old company sold; new companies are much more expensive. Quotes coming in around \$600. This is annual service that needs to get done.

Chiefs Report- Chief Mike Greaves

Report given by Chief Mike Greaves- see attached

Bureau of Fire Prevention Report- Matt Bond

See attached

Correspondence Report- Commissioner P. Guarnera

Bank has reached out about large checks- car. Wanted to confirm they were legitimate. We have an old check out a vendor (doors) will not cash until all part in. We may need to write a new check.

Old Business

We will keep checks with ADP twice a year. April and November will be the 2 times per year.

We have all signed up for ADP. Will be direct deposit, and tax come out through ADP.

Fire company business dealing regulations.

Commissioner Donahue came back from Fire call and joined meeting.

New Business

Received mail about 941 reporting form from IRS. Will give to Cheryl and call during the week.

Gas and Electric bills are much higher than normal.

PSEG is coming here to inspect if we need any upgrades or changes. We will make changes if needed.

Patty will not be at the next meeting. Someone else will take the minutes.

Public Portion

Last week new alarm company came out, BSafe security. They bought out our old company. They are checking all alarms and we will get new certificate.

Closed Session

None

Motion to adjourn meeting made by- Commissioner P. Guarnera

Seconded by- Commissioner Donahue

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

Adjourned at 7:27 PM

NEXT MEETING TO BE HELD ON MONDAY, May 8, 2023

Respectfully Submitted,

Patricia Guarnera

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