

**Madison Park Board of Fire Commissioners**

**District 4, Old Bridge, New Jersey**

**June 12, 2023**

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, June 12, 2023. Board Vice President President, Mike Donahue, 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 member of the public.

**Secretary's Report**

May minutes

Motion to accept minutes made by- Commissioner A. Guarnera

Seconded by- Donahue

Votes: Yes ( )

Abstain: Peel, P.Guarnera

Absent: Vaghts

**Treasurers Report- Commissioner Peel**

See Attached

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$1,067,626.31

Reserves- \$121,983.76

Total Cash on Hand- \$1,189,610.07

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

Seconded by- Commissioner A. Guarnera

Votes- Yes- Peel, Donahue

Absent: Vagts

**Insurance Report- Commissioner Donahue**

Quarterly Installments paid

**Equipment Report- Commissioner A. Guarnera**

Ford has finally come

Durango still has intermittent ac issues. Has gone to dealer can't find problem.

Also, blinkers do not work. Going in on Wednesday

Quotes – Handheld blower one from white cap, one from Grainger.

Have hose test quote, we need that done is being scheduled.

Waiting on some gear still

**Chiefs Report- Chief Mike Greaves**

Report given by Chief Mike Greaves- see attached

**Bureau of Fire Prevention Report- Matt Bond**

None

## **Correspondence Report- Commissioner P. Guarnera**

Letter from IRS – regarding an inquiry. Need to send in a form

### **Old Business**

Email and google project update. All the people working on our project has been fired. Had a meeting last week and we need to get laptops and email up and running. Get AD done then work on file transfer.

Key locks on doors as scheduled previously. Need to do 2 doors at one time if we need to anymore. Some of the doors rattle a little but, they are coming back to correct the issue.

Would consider hall and firehouse door lock and add a fireproof door. Also the back door of firehouse.

Still waiting on compression items. Still analyzing quotes.

### **New Business**

We will buy a blower for \$353.38. Handheld blower for clean up at car accidents.

Bay door has broken. We did an emergency fix over Memorial Day weekend. We have a quote to change the bay door from one big to two smaller doors. It was advised it is too heavy and the smaller doors would be better and last longer. Is coming around \$13,000 for everything. Motors, doors etc.. Will look into other quotes. However, needs to be done quickly as the door is compromised.

Will need a new parking lot

Will need some exterior building maintenance.

Motion to donate the Tahoe 22-13- Motion made by: Commissioner A. Guarnera

Seconded by- Donahue

Votes: Yes ( Peel, P. Guarnera)

Absent: Vagts

### **Public Portion**

None

**Closed Session**

None

Motion to adjourn meeting made by- Commissioner A. Guarnera

Seconded by- Commissioner Peel

Votes- Yes 1 ( Donahue, P. Guarnera)

Absent 1 (Vagts)

Adjourned at 7:25 PM

NEXT MEETING TO BE HELD ON MONDAY, July 10, 2023

Respectfully Submitted,

*Patricia Guarnera*

Patricia Guarnera