

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

July 10, 2023

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, July 10, 2023. 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, Ann Peel, Michael Donahue and 1 member of the public.

Secretary's Report

June minutes

Motion to accept minutes made by- Commissioner Donahue

Seconded by- Peel

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

Treasurers Report- Commissioner Peel

See Attached

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$1,048,106.42

Reserves- \$121,983.76

Total Cash on Hand- \$1,179,090.18

Motion to accept Treasurer's report and pay monthly bills made by- Commissioner Donahue

Seconded by- Commissioner P. Guarnera

Votes- Yes- Peel, A. Guarnera, Vagts

Insurance Report- Commissioner Donahue

We received the workers comp Audit. We have no employees or volunteers. Need to check with carrier as to why this was done, we have volunteers that should be covered.

Equipment Report- Commissioner A. Guarnera

All testing and service is up to date. Hose test as done, will need 4 new lengths of hose. Ladder test done. Flow test done.

During testing -5 pack battery assemblies are going bad – need to be replaced - \$667.60

Training add – door prop - \$3,550 with shipping

Cascade unit – \$46,667.94 was the cheapest quote we received. Is on state contract.

Motion to purchase the cascade unit not to exceed \$50,000 made by - Commissioner Donahue

Seconded by- Commissioner A. Guarnera

Votes- Yes- Peel, P. Guarnera, Vagts

Still need pump test.

Still working on bay door quotes. We only have one quote - \$13,500. Working on other quotes.

Need gas meters calibrated.

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

None

Old Business

Spoke with Laurence Harbor chief and Matawan chief about who they use for Physicals. Access health is who Laurence Harbor uses. Would have choice to bring Doctors here to do Physicals or we can send them out. Sending us a quote so we know how much. Would be full physical.

New Business

We need to get the computers we bought being used. The files and email process has to be done faster. It is taking too long. We need to look at other options to get everyone emails and computers being used. We can look at Microsoft or hiring someone.

Public Portion

None

Closed Session

None

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner Peel

Votes- Yes 1 (A. Guarnera, P. Guarnera, Vagts)

Adjourned at 7:34 PM

NEXT MEETING TO BE HELD ON MONDAY, August 14, 2023

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera

3:09 PM

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

07/10/23

Treasurer Report

Accrual Basis

As of July 9, 2023

Type	Date	Num	Name	Amount
1010 · Amboy National Bank 822				
Bill Pmt -...	07/09/2023	15091	Bridge Auto Supply	-348.87
Bill Pmt -...	07/09/2023	15092	Firefighter One LLC	-120.02
Bill Pmt -...	07/09/2023	15093	Hostway Services Inc.	-139.50
Bill Pmt -...	07/09/2023	15094	Madison Park Vol. Fire Co.	-3,901.50
Bill Pmt -...	07/09/2023	15095	NJ E-Z Pass	-52.10
Bill Pmt -...	07/09/2023	15096	NJR Clean Energy Ventures	-1,114.54
Bill Pmt -...	07/09/2023	15097	Optimum	-275.26
Bill Pmt -...	07/09/2023	15098	PSE&G	-79.52
Bill Pmt -...	07/09/2023	15099	Seacoast Accounting, LLC	-350.00
Total 1010 · Amboy National Bank 822				-6,381.31
TOTAL				-6,381.31

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

Fires			
Brush Fire (Open Burning)	1	Car Fire	0
Dumpster Fire (Garbage Can)	0	Eletrical Fire (Wires Arching/Down-Transformer)	0
Structure Fire (Dryer,Kitchen)	0		
Alarms			
CO Alarm	0	Fire Alarm (Waterflow/False Alarm)	1
General Alarm	0	Mutual Aid (Stand by-Fast team)	1
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)	1		
TOTAL ALARMS	4	TOTAL ALARM HOURS	43:40:00
TOTAL DRILLS	0	TOTAL DRILLS HOURS	0:00:00
TOTAL WORK DETAIL'S	1	TOTAL DETAIL HOURS	36:00:00
TOTAL MISC EVENTS	3	TOTAL MISC HOURS	247:00:00
TOTAL MEETING	1	TOTAL MEETING HOURS	19:00:00
TOTAL MONTLY EVENTS	9	TOTAL MONTHLY HOURS	345:40:00
REMARKS			