

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

August 14, 2023

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, August 14, 2023. Board President, Drew Vagts, called the meeting to order at 7:03PM. 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 2 member of the public.

Secretary's Report

July 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- \$1,022,376.56

Reserves- \$122,218.10

Total Cash on Hand- \$1,144,594.66

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

Losap was not paid yet for 2022- will be paying it now.

Insurance Report- Commissioner Donahue

Still waiting on the outcome of the workers comp 0 employees audit. Patty will call back tomorrow.

Equipment Report- Commissioner A. Guarnera

Still waiting on gear

Rest of items are up to date

Quote for 5 new air packs and bottles. \$48,424.15 We need to get new quotes. All bottles have life expectancy of 15 years. Need to start staggering them so its not a huge cost every 15 years.

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

Patty will reach out and ask about where the report has been.

PSEG is replacing a gas meter letter. Fire Company will deal with.

Old Business

Garage Doors – we have 3 quotes. \$13,000, \$16,000 and \$28,350. Are going to do 2 doors instead of one. The \$13,000 quote is the company the fire company generally uses for door maintenance. The company also does Cheesequake and Holmdel. Door will black not white.

Motion to pay for New Garage doors to not exceed \$15,000 made by Commissioner – A. Guarnera

Second by - Commissioner Donahue

Yes – Commissioners - P. Guarnera, Peel, Vagts

Computer issues. Not working well with the company, the issues are not the fault of anyone. The company we hired keeps changing over employees and every time we start from the beginning again. We found a third party to help facilitate a faster conversion. The company will set it all up for us. \$2,500 one-time fee. Would not have any monthly fee. Another option would be Microsoft but that is even more expensive.

Motion to pay for the set up company fee made by – Commissioner A. Guarnera

Seconded by – Commissioner Donahue

Yes – Commissioners - Peel, Vagts, P. Guarnera

As a reminder next months meeting is on Tuesday September 12. Due to 9/11 services.

Air and gas is 12-13 weeks to receive the unit we ordered.

New Business

Two Firefighters are enrolled in academy for firefighter 1.

One firefighter is enrolled in firefighter 1 and 2 day time class.

New township mandate. Any fire will now be township general for a trial of 3 months and will be reevaluated after to see how it worked.

Cheryl asked if we wanted to increase commissioner salaries. At this point we will hold.

We put in budget to increase firefighters' stipends. We need to sign a new agreement to start distributing this money. Mike and Anthony will work on that.

Public Portion

None

Closed Session

None

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner P. Guarnera

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

Adjourned at 7:44 PM

NEXT MEETING TO BE HELD ON TUESDAY, September 12, 2023

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera

7:07 PM

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

08/14/23

Cash Balance Report

Accrual Basis

As of August 14, 2023

	Aug 14, 23	
	Debit	Credit
1010 - Amboy National Bank 822	1,022,376.56	
1020 - Amboy Reserve Fund-283	122,218.10	
TOTAL	1,144,594.66	0.00

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

Fires

Brush Fire (Open Burning)	1	Car Fire	0
Dumpster Fire (Garbage Can)	1	Eletrical Fire	0
		(Wires Arching/Down-Transformer)	
Structure Fire (Dryer,Kitchen)	0		

Alarms

CO Alarm	3	Fire Alarm (Waterflow/False Alarm)	2
General Alarm	0	Mutual Aid (Stand by-Fast team)	1
Notification Only	0	MVA (Extracation)	0
(Transco, Tones In Error)			
Weather Related	0		

OTHERS

All Other	1		
(Smell of burning/gas, Smoke Condition, Unattending cooking, Gas Leak, Spill, LZ Flood, Fluid Leaking, Spill-Oil/Gas)			

TOTAL ALARMS	9
TOTAL DRILLS	0
TOTAL WORK DETAIL'S	1
TOTAL MISC EVENTS	4
TOTAL MEETING	1

TOTAL ALARM HOURS	64:37:00
TOTAL DRILLS HOURS	0:00:00
TOTAL DETAIL HOURS	30:00:00
TOTAL MISC HOURS	152:00:00
TOTAL MEETING HOURS	18:00:00

TOTAL MONTLY EVENTS	15
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TOTAL MONTHLY HOURS	264:37:00
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REMARKS