

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

September 12, 2023

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, September 12, 2023. Board President, Drew Vagts, called the meeting to order at 7:09PM. 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

August 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- \$1,170,395.60

Reserves- \$123,334.97

Total Cash on Hand- \$1,293,730.57

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

Seconded by- Commissioner A. Guarnera

Votes- Yes- Peel, Donahue, Vagts

We will approve the payment and check of Garage door. Will have Cheryl cut a check tomorrow. Ann will call her and we have check on hand for when it is needed to pay.

We will hold AmTrust bill until we get a better resolution from Insurance company – as the audit is still wrong.

Insurance Report- Commissioner Donahue

Will Discuss at old Business.

Equipment Report- Commissioner A. Guarnera

We will need first aid kits for Vehicles. We will get quotes. We believe Luke made a list we will get quotes to order.

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

Spoke with Pam, she has not been able to type the reports as she has not been well. Patty offered her help if needed.

Old Business

Workers Comp audit- it is still wrong. We received a bill for it but we are still showing 0 employees. The insurance company will only fix by audit dispute.

We discussed and will dispute the audit and give all correct information to get this resolved. Our broker has advised us we are not the only Fire house this has happened to.

We will shop workers' comp insurance for the renewal, looking for a 1/1 renewal as this is not the first issue we have had.

As a reminder - October commissioner pay and November for Stipend.

New Business

None

Public Portion

None

Closed Session

None

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner A. Guarnera

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

Adjourned at 7:44 PM

NEXT MEETING TO BE HELD ON TUESDAY, October 9, 2023

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera

9:17 AM

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

09/11/23

Cash Balance Report

Accrual Basis

As of September 11, 2023

	Sep 11, 23	
	Debit	Credit
1010 - Amboy National Bank 822	1,170,395.60	
1020 - Amboy Reserve Fund-283	123,334.97	
TOTAL	1,293,730.57	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 (Wires Arching/Down-Transformer)	0
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 (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	9	TOTAL ALARM HOURS	64:37:00
TOTAL DRILLS	0	TOTAL DRILLS HOURS	0:00:00
TOTAL WORK DETAIL'S	1	TOTAL DETAIL HOURS	30:00:00
TOTAL MISC EVENTS	4	TOTAL MISC HOURS	152:00:00
TOTAL MEETING	1	TOTAL MEETING HOURS	18:00:00
TOTAL MONTHLY EVENTS	15	TOTAL MONTHLY HOURS	264:37:00
REMARKS			