

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

December 11, 2023

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, December 11, 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 2 member of the public.

Secretary's Report

November minutes

Motion to accept minutes made by- Commissioner Peel

Seconded by- Donahue

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

Treasurers Report- Commissioner Peel

See Attached

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$1,214,684.31

Reserves- \$123,334.97

Total Cash on Hand- \$1,338,019.28

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

Seconded by- Commissioner A. Guarnera

Votes- Yes- P. Guarnera, Vagts, Peel

Insurance Report- Commissioner Donahue

All Jacobs paperwork was sent in. We need to follow up on Physicals. Need to get Doctors notes when people come back after being on medical or in hospital.

Boy scouts need a hold harmless.

Culinary classics needs one as well

Spoke with contractors for solar company- will take panels off and reroof. We cannot find the leaks so reroof the leaking section. Commissioners want to know why we are not just doing the whole roof. And the plywood would need to be replaced as well. We will check who needs to pay for plywood. Will ask for whole roof to be done and re sheetrock and plywood and lights.

We discussed the renewal quotes we received from VFIS and Arch. While ARCH can in slightly cheaper we will stay with VFIS, we do like the service and not having to change everything over for the renewal. It was not worth the small savings. We will also annually pay. Emailed the broker for the renewal.

Are awaiting the work comp quote for the March renewal.

Equipment Report- Commissioner A. Guarnera

408 is in service now for PM. 407 will go after. Pack seats are on order

Another company and organization is asking for a truck on Dec 19th to deliver gifts

Proposal to finish door locks and cameras. Training room door, equipment room door, door from bay to hall, Kitchen into hall, supply closet. 3 camera, one for C Containers, outside of hall door, side of building. 180 degree camera.

Making the door between hall and bay fire rated. Thoughts on setting this to the fire alarm so that in the event of a fire doors would open. Just the kitchen door as another exit. \$14,762 for the cameras and the

locks. Would like to do this if we can find the money. Could also split cameras and locks for next years budget as well.

Out of licenses for Google cloud. We can either take from those who do not need or have to increase – we have 20.

Motion to buy Cameras and locks not to exceed \$15,000 made by- Commissioner Donahue

Seconded by- Commissioner Peel

Votes- Yes- P. Guarnera, Vagts, A. Guarnera

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

None

Old Business

Motion to accept Fire Prevention agreement made by- Commissioner Donahue

Seconded by- Commissioner Peel

Votes- Yes- P. Guarnera, Vagts, A. Guarnera

EZ pass is Mike – we got an activity report. We checked all the lines and all are legit.

Real tech – conversation with Fred. A phone number to call that's not just Fred for tech support. Would also do anti-virus and firewall monitoring. Most companies will not deal with us – they want larger companies. We will not be paying for window server anymore. Fred will work with that to cancel it and get us a backup. They also work with Google Cloud which would help us. We can do this if we get rid of server bills so one that is gone we can switch to the support.

Motion Made to contract with computer support made by – A. Guarnera

Second – Donahue

All in favor – Vagts, Peel, P. Guarnera

Fred will look into this and see how we can cancel or non-renew.

Still looking at other vendors. We have spoken to the other owner.

Mike went to a meeting for the grant for the Radios. \$2.4 million are the radios, we will only qualify for \$1.1 million. Looking for a new vendor for it to keep in budget.

New Business

Audit 2022 – 23-15

Motion Made by – Donahue

Second – Peel

All in favor – Vagts, A. Guarnera, P. Guarnera

2024 Adopted Budget Resolution – 23-16

Motion Made by – Donahue

Second – Peel

All in favor – Vagts, A. Guarnera, P. Guarnera

Adoption of Temporary Budget for 2024– 23-17

Motion Made by – Donahue

Second – Peel

All in favor – Vagts, A. Guarnera, P. Guarnera

Public Portion

None

Closed Session Resolution 23-18

Motion to go into closed session meeting made by- Commissioner Donahue

Seconded by- Commissioner Peel

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

Motion to exit closed session meeting made by- Commissioner Donahue

Seconded by- Commissioner Peel

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

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner Peel

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

Adjourned at 8:25 PM

NEXT MEETING TO BE HELD ON Monday, January 8, 2023

Respectfully Submitted,

Patricia Guarnera

Patricia Guarnera

9:02 AM

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

01/08/24

Cash Balance Report

Accrual Basis

As of December 20, 2023

	Dec 20, 23	
	Debit	Credit
1010 - Amboy National Bank 822	1,210,934.31	
1020 - Amboy Reserve Fund-283	123,334.97	
TOTAL	1,334,269.28	0.00

MADISON PARK VOLUNTEER FIRE COMPANY

CHIEF'S REPORT

Nov-23

Fires			
Brush Fire (Open Burning)	0	Car Fire	1

Dumpster Fire (Garbage Can)	0	Eletrical Fire	0
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(Wires Arching/Down-Transformer)

Structure Fire (Dryer,Kitchen)	0
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Alarms			
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CO Alarm	0	Fire Alarm (Waterflow/False Alarm)	2
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General Alarm	0	Mutual Aid (Stand by-Fast team)	0
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Notification Only	0	MVA (Extracation)	0
(Transco, Tones In Error)			

Weather Related	0
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OTHERS			
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All Other	1
(Smell of burning/gas, Smoke Condition, Unattending cooking, Gas Leak, Spill, LZ Flood, Fluid Leaking, Spill-Oil/Gas)	

TOTAL ALARMS	4
TOTAL DRILLS	1
TOTAL WORK DETAIL'S	1
TOTAL MISC EVENTS	3
TOTAL MEETING	1

TOTAL ALARM HOURS	27:10:00
TOTAL DRILLS HOURS	42:00:00
TOTAL DETAIL HOURS	28:00:00
TOTAL MISC HOURS	69:00:00
TOTAL MEETING HOURS	17:00:00

TOTAL MONTLY EVENTS	10
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TOTAL MONTHLY HOURS	183:10:00
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REMARKS
