

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

February 12, 2024

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, February 12, 2024. Board President, Drew Vagts, 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, Mike Donahue, Ann Peel and 2 members of the public.

Secretary's Report

January minutes

Motion to accept minutes made by- Commissioner Donahue

Seconded by- Peel

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

Treasurers Report- Commissioner Peel

See Attached

Commissioner Peel presented the monthly report and bills to be paid.

Total Cash on Hand

Regular Checking- \$1,185,344.35

Reserves- \$123,334.97

Total Cash on Hand- \$1,308,679.32

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

Seconded by- Commissioner P. Guarnera

Votes- Yes- Vagts, A. Guarnera, Peel

Insurance Report- Commissioner Donahue

Going back and forth about claim bill

Physical date set up - April 25, 2024

Will call AI about Work Comp Renewal

Equipment Report- Commissioner A. Guarnera

407 had pack seats installed, service done

Meters are also completed. One meter is waiting for a part and we have a loaner one

Waiting on 408 to have pack seats installed

Sent all requested items for FitTest service and now waiting on label to send out

All equipment will be due for standard service

Chiefs Report- Chief Mike Greaves

Report given by Chief Mike Greaves- see attached

Bureau of Fire Prevention Report- Tom Hart

None

Correspondence Report- Commissioner P. Guarnera

None

Old Business

All the election items are done. Ballots will be picked up this week. Election is Saturday 2-17

New Business

Resolution 24-01 - Shared Services Agreement Between Old Bridge Township District 4 AKA Madison Park Fire and The Township of Old Bridge For Use of Fuel Pumps and Purchase of Fuel For District 4 Vehicles

Motion to accept Resolution 24-01 - Shared Services Agreement Between Old Bridge Township District 4 AKA Madison Park Fire and The Township of Old Bridge For Use of Fuel Pumps and Purchase of Fuel For District 4 Vehicles made by- Commissioner A. Guarnera

Seconded by- Peel

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

Commissioners are discussing paying for a kitchen fire suppression system. Looking at cost and if it would require a total kitchen upgrade. Are going to call town about it.

First Aid is giving us a bid on the building. Building would be free but owe money on the building. They owe \$43,000. The idea would be to keep apparatus there as we have outgrown space here. However would we legally be able to take the lien and what would the cost of its upkeep be.

Rafael Travarz is going to Fire academy - Fire 1 and 2.

Another member has joined who is already certified.

Had some radio meetings about the grants. No news

Public Portion

PSEG put in new gas meters.

We sent a letter to the Mayor about the First Aid building. We would like the building as extra storage if needed. We will need additional apparatus.

Closed Session

Motion to go into closed session made by- Commissioner Peel

Seconded by- Commissioner Donahue

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

Motion to exit closed session meeting made by- Commissioner Donahue

Seconded by- Commissioner Peel

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

Motion to adjourn made by- Commissioner Donahue

Seconded by- Commissioner Peel

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

Adjourned at 7:38 PM

NEXT MEETING TO BE HELD ON MONDAY, March 11, 2023

Respectfully Submitted,

Patricia Guarnera

2:43 PM

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

02/13/24

Cash Balance Report

Accrual Basis

As of February 12, 2024

	Feb 12, 24	
	Debit	Credit
1010 - Amboy National Bank 822	1,168,369.35	
1020 - Amboy Reserve Fund-283	123,334.97	
TOTAL	1,291,704.32	0.00

MADISON PARK VOLUNTEER FIRE COMPANY
CHIEF'S REPORT
Jan-24

Fires			
Brush Fire (Open Burning)	0	Car Fire	0
Dumpster Fire (Garbage Can)	0	Eletrical Fire	2
		(Wires Arching/Down-Transformer)	
Structure Fire (Dryer,Kitchen)	0		

Alarms			
CO Alarm	1	Fire Alarm (Waterflow/False Alarm)	2
General Alarm	0	Mutual Aid (Stand by-Fast team)	2
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	8
TOTAL DRILLS	0
TOTAL WORK DETAIL'S	1
TOTAL MISC EVENTS	1
TOTAL MEETING	1

TOTAL ALARM HOURS	152:50:00
TOTAL DRILLS HOURS	0:00:00
TOTAL DETAIL HOURS	32:00:00
TOTAL MISC HOURS	15:00:00
TOTAL MEETING HOURS	16:00:00

TOTAL MONTLY EVENTS	11
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TOTAL MONTHLY HOURS	215:50:00
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REMARKS