

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

January 8, 2024

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, January 8, 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

December 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- \$1,200,658.18

Reserves- \$123,334.97

Total Cash on Hand- \$1,323,993.15

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

Seconded by- Commissioner Peel

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

Insurance Report- Commissioner Donahue

All renews are completed. All vehicles are correct on renewal. All medical bills for injured being dealt with.

Equipment Report- Commissioner A. Guarnera

408 went for service, 407 is going for service.

Pair of boots on order.

Rafal Traverse is going to the Fire academy. TJ will be taking the state test. Passed academy.

Need PO for fit test calibration.

Meters are back and ok

Hose – still waiting on it on back order.

Spoke to absolute about pack seats.

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

We will schedule Physicals with Access Health. We will have them come here. Will make it mandatory.

New Business

A junior has made LOSAP. Can she start the program now? We are legally checking if they can.

Switching the door out between bay and hall. Using an already paid for lock system. Will need a key fob to get into the bay from the hall. Fire rated. Door was donated.

Mike's laptop is being set up this week.

Motion Made to have Peg Wolff work the election and pay for food made by- Commissioner Donahue

Second: Peel

YES: (P. Guarnera, Vaghts, A. Guarnera)

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, February 12, 2023

Respectfully Submitted,

Patricia Guarnera

12:00 PM

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

01/08/24

Cash Balance Report

Accrual Basis

As of January 8, 2024

	Jan 8, 24	
	Debit	Credit
1010 - Amboy National Bank 822	1,200,658.18	
1020 - Amboy Reserve Fund-283	123,334.97	
TOTAL	1,323,993.15	0.00

MADISON PARK VOLUNTEER FIRE COMPANY

CHIEF'S REPORT

Dec-23

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

Alarms			
CO Alarm	0	Fire Alarm (Waterflow/False Alarm)	5
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	4
TOTAL MEETING	1

TOTAL ALARM HRS	58:28:00
TOTAL DRILLS	0:00:00
TOTAL DETAIL HOURS	26:00:00
TOTAL MISC HOURS	99:00:00
TOTAL MEETING HOURS	18:00:00

TOTAL MONTLY EVENTS	14
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TOTAL MONTHLY HOURS	201:28:00
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REMARKS