

**Madison Park Board of Fire Commissioners**

**District 4, Old Bridge, New Jersey**

**November 13, 2023**

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, November 13, 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**

October minutes

Motion to accept minutes made by- Commissioner A. Guarnera

Seconded by- Peel

Votes: Yes (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-       \$1,063,416.85

Reserves-                       \$123,334.97

Total Cash on Hand- \$1,186,751.82

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

Seconded by- Commissioner Peel

Votes- Yes- A. Guarnera, Vagts

**Insurance Report- Commissioner Donahue**

Everything is up to date

**Equipment Report- Commissioner A. Guarnera**

400 was serviced.

Trying to coordinate Engine and Ladder service. 407 quotes received and reviewed

Gas Meter bill will be here soon – ELMS

FIT Test machine needs to be serviced – annual service. Will be sent out, have quote

Needed an emergency repair for the electricity done for the cascade. The company paid this and has submitted a bill for reimbursement.

Will be looking at another vendor for service for fire apparatus. Having issues with coordinating this with the vendor.

Need to order first aid supplies. \$346.94

Need some hose from what failed \$2,744

Pack seats - \$31,584.40 including everything install, shipping ect. We have some money left in equipment. We need to get this done.

**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**

Mike Callahan reached out about the website. We need to renew the website and his contract. Commissioners agree to do this.

### **Old Business**

Conversation about Brush truck. We have discussed any replacement with a mini pumper would be more useful given our areas. We will start looking at this.

Also, at point of ladder and engine replacement, we would like to look at a full ladder truck given the building of our area. It would be a need at that point.

### **New Business**

The company that did our laptops is offering us a monthly IT service. Monitor, service and maintain our computer equipment. All updates would be done. Cost would be \$700 up front and \$300 monthly. Commissioners think it is pricey for a monthly fee. We can buy a new computer if one breaks for less than the cost of this.

### **Public Portion**

None

### **Closed Session Resolution 23-15**

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

Seconded by- Commissioner Peel

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

Motion to exit closed session meeting made by- Commissioner Peel

Seconded by- Commissioner A. Guarnera

Votes- Yes ( P. Guarnera, Vagts)

Motion to adjourn meeting made by- Commissioner Peel

Seconded by- Commissioner A. Guarnera

Votes- Yes ( P. Guarnera, Vagts)

Adjourned at 7:42 PM

NEXT MEETING TO BE HELD ON Monday, December 11, 2023

Respectfully Submitted,

*Patricia Guarnera*

Patricia Guarnera

1:11 PM

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

11/13/23

**Cash Balance Report**

Accrual Basis

As of November 13, 2023

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	Nov 13, 23	
	Debit	Credit
1010 - Amboy National Bank 822	1,063,416.85	
1020 - Amboy Reserve Fund-283	123,334.97	
<b>TOTAL</b>	<b>1,186,751.82</b>	<b>0.00</b>

**MADISON PARK VOLUNTEER FIRE COMPANY**

**CHIEF'S REPORT**

**Nov-23**

<b>Fires</b>			
<b>Brush Fire</b> (Open Burning)	<b>0</b>	<b>Car Fire</b>	<b>1</b>

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

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

<b>Weather Related</b>	<b>0</b>
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<b>OTHERS</b>			
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<b>All Other</b>	<b>1</b>
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(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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<b>REMARKS</b>
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