

**Board of Fire Commissioners  
FIRE DISTRICT # 4  
672 EAST MAIN STREET  
BRIDGEWATER, NJ 08807**

**MINUTES OF REGULAR MEETING  
01 / 22 / 2013**

Chairman Kurdyla called the meeting to order at 7:32 PM followed by The Pledge of Allegiance to the Flag.

**MEMBERS IN ATTENDANCE:**

Commissioners: C. Spolarich, D. Bereheiko, T. Ranallo, A. Kurdyla, P. Orloff

Finderne Fire Department: Chief .Armstrong President James Bentz

Finderne Rescue Squad: None.

**READING OF THE MINUTES:**

A motion by P. Orloff and seconded by A. Ranallo to approve the Minutes for December as printed  
Unanimously approved.

**TREASURER'S REPORT:**

It was moved by D. Bereheiko and seconded by A. Ranallo to accept the Treasurer's report as printed. (see attached)  
Unanimously approved.

**PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:**

It was moved by P. Orloff and second by A. Ranallo to pay the bills as printed in the Treasurer's report (see attached) Unanimously approved.

**CORRESPONDENCE:**

Letter from Finderne Engine Co. (remove Bruce Karabinos from the fire company)

Wireless Electronics (Rescue 1 charger repaired)

Gennaro Jewelers (Hurricane Sandy service bars)

Net link

Consultant Agreement (Truck specs)

Harleysville (Electronic Funds Transfer)

3 Election Petitions Paul Orloff, Anthony Ranallo, Trent Delameter.

Chiefs letter Officer Appointments

**OLD BUSINESS**

2013 proposed budget for the amount of \$559,116 which includes the amount to be raised by taxation of \$522,978 was presented to the public a motion to close the regular meeting by A. Ranallo and seconded by P. Orloff at 7:40 pm. Chairman Kurdyla asked if anyone from the public would like read review or commit on the 2013 budget. With no one was coming forward. C. Spolarich made a motion to close the public portion second by A. Ranallo at 7:42 pm. Unanimously approved.

Chairman Kurdyla spoke about the LOSAP program and about the money put aside for the truck replacement.

Changes to the LOSAP that were needed.

Changes after meeting with the fire company the Board would pick up phone bills along with the alarm system bills to help the fire company for the upcoming year about \$3,600.

Mike Jannone asked if there was a Referendum in the 2013 budget for the trucks. (Answer not yet)

A. Ranallo reported no information on the old trucks still working on it.

**NEW BUSINESS:**

2013 ADOPTED BUDGET RESOLUTION # 2013-01-22 read and voted on as follows.

Motion by A. Ranallo and second by D. Bereheiko

A. Ranallo – Yes P. Orloff- Yes C. Spolarich-Yes D. Bereheiko-Yes A. Kurdyla-Yes

Chief Armstrong reported he and the committee has looked at all types of trucks and has specs on a 100ft rear mount Aerial and a 1500gpm pumper. He is also looking at two demos. He believes to replace Engine 91 along with truck 89 with two new trucks a 100ft Aerial platform with a 2,000gpm pump on it along with a new 1,500gpm pumper. The project would cost about \$1,100,000 to \$1,300,000. He also gave some handouts as to what he was looking at.

A motion to move forward with truck and engine with the option for the truck first and if the funding is available go for both by A. Ranallo and second by P. Orloff

Roll call vote C. Spolarich- Yes A. Ranallo-Yes P. Orloff-Yes D. Bereheiko-Yes A. Kurdyla-Yes

A letter from Harleysville Life Insurance Company to switch to electronic transfer was read.

A motion by A. Ranallo not to change to electronic transfer seconded by P. Orloff vote was taken the Board agreed with Not to Change to Electronic Payment.

**NEW MEMBERS:**

Jason Lamont Stukes

426 West Second St. Apt#2

Bound Brook N.J.

**MEMBERS LEAVING**

Bruce Karabinos

54 Morgan Lane

Bridgewater, NJ

**CHIEF'S REPORT**

A letter from chief Armstrong to advise the Board he has made the following appointments to the line for 2013, in accordance with the by-laws of Finderne Engine Co. #1

A-7 Truck Lieutenant: Christian Fernandez

A-8 Chief Engineer: Matthew Hupfer

A motion by C. Spolarich and second by A. Ranallo for A-7 to be filled by Christian Fernandez Motion carried

A motion by P. Orloff and second by C. Spolarich for A-8 to be filled by Probationary member Matthew Hupfer Motion carried

**FIRE COMPANY PRESIDENT**

President Bentz spoke about how well the meeting went with A. Ranallo and Chairman A. Kurdyla and that he looks forward to working with them throughout the upcoming year.

**PUBLIC PORTION**

At 8:39pm the meeting was opened to the public, Motion by P. Orloff and seconded by A. Ranallo all approved

**OPEN SESSION**

Mike Jannone, 628 Vosseller, Ave Bound Brook NJ.

He asked what happen to the 6 year plan from 2006 and what happen to the truck replacement program? He was unhappy with what has been going on but said if what he is hearing is true then it may all work out. Chairman Kurdyla replied; the Board had to wait until there was enough money in the Capital Fund to support this project.

At 8:45 p.m. C. Spolarich made a motion to close the open public meeting

And return to the regular meeting at 8:45pm second by P. Orloff all approved.

At 8:46p.m. C. Spolarich made a motion to close this meeting a second by A. Ranallo all approved

Meeting adjourned at 8:46 PM.

Respectfully submitted,

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David Bereheiko  
Secretary