

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

**MINUTES OF REGULAR MEETING
02 / 26 / 2013**

Chairman Kurdyla called the meeting to order at 7:30 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 Richard Armstrong, President James Bentz

Finderne Rescue Squad: None.

READING OF THE MINUTES:

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

TREASURER'S REPORT:

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

CORRESPONDENCE:

Commissioner Election Results: Anthony Ranallo - 84 votes

Paul Orloff - 70 votes

Trent Delameter - 14 votes

Budget for 2013 passed; 88 residents voted, 81- yes, 7 - no votes

Census form

Somerset Hospital (bill Matt Huffer)

Minutes New Jersey State Association of Fire Districts (December 1, 2012)

Richard M. Braslow (Business Entity Disclosure Certification)

OLD BUSINESS

Chairman Kurdyla, A. Ranallo, Chief Armstrong, President Bentz had a meeting with Richard Braslow to discuss the low-sap plan.

Next week they will meet in Trenton to make some adjustments to the program after that is done we will give credit for the last two years to those members that are entitled for an adjustment to their account.

Chief Armstrong asked about truck replacement for engine 91 truck 89.

The specifications for the two trucks were sent to Braslow for some adjustments. Some items had to be removed to comply with the agreement to be generic.

After a lengthy discussion Chief Armstrong believed that \$1,250,000.00 would fund the project.

A motion by A. Ranallo and second by D. Bereheiko to have a resolution and voter approval to spend \$1,250,000.00 to fund the project.

Chairman called for a roll call vote - A. Ranallo - yes
P. Orloff - yes
D. Bereheiko - yes
C. Spolarich - yes
A. Kurdyla - yes

NEW BUSINESS:

Ranallo reported that he met with a company called Red Truck Sales Inc.
They came to the fire house to see truck 89 and engine 91 they took pictures and showed interest.

Chief Armstrong asked about fire dispatch switched over to county communications he is worried about the plan that in place regarding the radio upgrades the money already spent would be wasted. Kurdyla's reply was that the county is willing to work with us and the Township is still working on the feasibility along with what the cost would be. This may be coming down the road.

Chief Armstrong asked for the Board's support to start a junior firefighter program.
A motion by P. Orloff and second by D. Bereheiko Unanimously approved.

NEW MEMBERS:

Mark Lukac
531 Longwood Ave.
Bound Brook N.J.

MEMBERS LEAVING:

NONE

CHIEF'S REPORT:

Chief Armstrong reported a minor accident with engine 98
Chief Armstrong turned in the FEMA report that we would be getting back \$4,844.38 for Hurricane Sandy
Chairman Kurdyla asked if the fire company had any expenses do from this.
The Chief talked about the OBGYN fire that a video was taken and put on a web site if anybody knows who took this please let him know.
He reported the fit test was complete.
\$815.00 for Air Gas Tec to repair Rescue 1
\$2,273.73 for hose testing this year from Fail Safe
He would like to purchase 5 sets of gear for:
Matt Huffer
Mike Denney
Steve Niederle
Dave Pietrowicz
Rob Lorduy

FIRE COMPANY PRESIDENT

President Bentz asked for and current copy of the bylaws.

PUBLIC PORTION:

At 8:54pm the meeting was opened to the public, Motion by C. Spolarich and seconded by A. Ranallo all approved

OPEN SESSION:

With no one from the public to be heard

At 8:55 p.m. A. Ranallo made a motion to close the open public meeting

And return to the regular meeting at 8:55 p.m. second by P. Orloff all approved.

At 8:56 p.m. C. Spolarich made a motion to close this meeting a second by D. Bereheiko all approved

Meeting adjourned at 8:56 PM.

Respectfully submitted,

David Bereheiko
Secretary