

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

**MINUTES OF REGULAR MEETING
03/26/ 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,
Excused: P. Orloff

Finderne Fire Department: Chief Richard Armstrong, President James Bentz
Finderne Rescue Squad: None

REORGANIZATION & NOMINATION OF POSITIONS

Chairman Kurdyla administered the Oath of office to Anthony Ranallo as Fire Commissioner.

Secretary D. Bereheiko motion by Ranallo second by Spolarich all in favor

Treasurer C. Spolarich motion by Ranallo second by Kurdyla all in favor

Chairman A. Ranallo motion by Bereheiko Ranallo declined

Chairman A. Kurdyla motion by C. Spolarich second by Ranallo all in favor

Fire Department Liaison P. Orloff motion by Spolarich second by Ranallo

Rescue Squad Liaison A. Ranallo motion by Kurdyla second by Spolarich

2013 Appointments by resolution:

Attorney – Richard M. Braslow

Accountant – Kenneth Jinks

Auditor – Kenneth Jinks

Adoption of Cash Management Plan – TD Bank

Regular Meeting Schedule – Last Tuesday of Month at 7:30 PM

Designate Official Newspaper – Courier News; Start Ledger

Authorizing Approval and Payment of Claims

Designating Surety Bonding for Commissioners - VFIS

All of the above was approved unanimously

C. Spolarich made a motion to return to Regular Business second by A. Ranallo motion carried.

READING OF THE MINUTES:

A motion by C. Spolarich and seconded by A. Ranallo to approve the Minutes for February as printed.

Unanimously approved.

TREASURER'S REPORT:

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

CORRESPONDENCE:

Certificate of Insurance Mid Atlantic Air

US Census Completed

Two letters from the fire company

Proposal to conduct an Audit of LOSAP – Holman Frenia Allison, P.C.

OLD BUSINESS

A. Kurdyla reported on meeting with Braslow to set for the truck project. Posting date would be April 2 and election date would be April 16 @ 7:00 PM. A motion made by D. Bereheiko and second by A. Ranallo

Chairman called for a roll call vote - A. Ranallo - yes

D. Bereheiko - yes

C. Spolarich - yes

A. Kurdyla - yes

T. Ranallo made motion to postpone the LOSAP audit, second by D. Bereheiko Unanimously approved.

NEW BUSINESS:

A motion by D. Bereheiko to post a voter referendum for April 16th 2013 @ 7pm for \$1,250,000.00 for the truck and engine second by A. Ranallo Chairman called for a roll call vote.

A. Ranallo - yes

D. Bereheiko - yes

C. Spolarich - yes

A. Kurdyla - yes

On April 18 bid opening for fire trucks @ 10:00 AM

Two letters from the fire company;

1. Request for assistant of \$3,600 for the alarm system and phone service

A motion granted to assist to by D. Bereheiko and second by A. Ranallo Unanimously approved.

Chairman called for a roll call vote - A. Ranallo - yes

D. Bereheiko - yes

C. Spolarich - yes

A. Kurdyla – yes

2. Fees from the fire company attorney for reimbursement for representation for the amount of \$3,237.88

Request denied to assist the fire company motion by A. Ranallo and second by D. Bereheiko

Motion carried .

A 911 meeting is coming up in regards to switching over to Somerset County.

- A. Ranallo reported he is looking into companies out west that may have an interest in truck 89 and engine 91

NEW MEMBERS.

Ivan C.Cruz

53C Somerset Court

Bound Brook N.J.

MEMBERS LEAVING:

NONE

CHIEF'S REPORT:

Chief Armstrong reported the air leak on rescue 1 has been repaired.

Hose testing April 11, 2013

Live burn April 22, 2013 @ Somerset county fire academy

Car 30 needs window motor replaced at Next Tec

The fire company is moving ahead with the junior program

FIRE COMPANY PRESIDENT

President Bentz reported that the fire company is changing and updating its Bylaws month by month.

PUBLIC PORTION:

At 8:34pm the meeting was opened to the public, Motion by D. Bereheiko and seconded by A. Ranallo all approved

OPEN SESSION:

With no one from the public to be heard

At 8:35 p.m. A. Ranallo made a motion to close the open public meeting

And return to the regular meeting at 8:35 p.m. second by D. Bereheiko all approved.

At 8:40 p.m. A. Ranallo made a motion to close this meeting a second by D. Bereheiko all approved

Meeting adjourned at 8:40 PM.

Respectfully submitted,

David Bereheiko
Secretary