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

MINUTES OF REGULAR MEETING 04/30/2013

Chairman Kurdyla called the meeting to order at 7:30 PM followed by The Pledge of Allegiance to the Flag.

OATH OF OFFICE:

Paul Orloff was given the Oath of Office as Fire Commissioner by Chairman Kurdyla

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 March as printed. Unanimously approved

TREASURER'S REPORT:

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

Unanimously approved

CORRESPONDENCE:

AIG Insurance - Changes in our Policy

Traflet & Fabian

Somerset Hills Fire Consultants- bill for new truck specifications

OLD BUSINESS:

Fire Trucks; Chief Armstrong reported the new engine being purchased does not have a generator and to upgrade it the cost would be \$20,000 and that would only be a 5kw. He said he would do without it and as far as scene lighting; the engine has a new type that operates on LED.

D. Bereheiko asked why we are buying an Engine that has less than the Engine we are replacing

A. Ranallo said that Pierce worked with the fire company to do the best with the money we have to spend; both trucks are demos.

A. Kurdyla spoke about how disappointed he was with the other vendors regarding how this was handled.

A motion by A. Ranallo to have another Public vote for an additional \$110,000 to finish the purchase; Tower Ladder and Pumper second C. Spolarich.

Chairman Kurdyla called for a roll call vote.

A. Ranallo-Yes

B. Spolarich-Yes

P. Orloff -Yes

D. Bereheiko-No

A. Kurdyla-Yes

Audit for LOSAP - Rodney & Haines \$10,000 this would include 2005-2011 percentages; run sheets, work details, company meeting attendance

Motion by A. Ranallo to have Rodney & Haines do this Audit second by P. Orloff Vote taken all in favor.

Carl needs to start looking into the finances to fund the project.

Chairman Kurdyla would like to bring up the salaries of District #4 commissioners to be in line with the other Districts in Bridgewater Township each up \$1,000 dollars for 2013

Motion by P. Orloff and second by A. Ranallo Vote taken all in favor.

NEW MEMBERS.

- Kyle Pope
 - Bound Brook N.J.
- Michael A. Lessard Bridgewater N.J.
- Salvatore Planeta Somerville N.J.

MEMBERS LEAVING:

NONE

CHIEF'S REPORT:

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

Hose testing is complete (see attached).

Ex. Chief Mangino, Chief Armstrong, Asst. Chief Binkley will be meeting with Traflet & Fabian over what was posted on line in regards to the Somerset O.B.G.Y.N. fire. He is also consult with the Townships Attorney and the Fire Official.

The fire company is moving ahead with the junior program.

Somerset County is willing to trade use of the Firehouse Hall for class fees at the Fire Academy.

FIRE COMPANY PRESIDENT:

None

PUBLIC PORTION:

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

OPEN SESSION:

With no one from the public to be heard.

At 8:35 p.m. D. Bereheiko made a motion to close the open public meeting and return to the regular meeting at 8:3 p.m. second by C. Spolarich all in favor.
At 8:37 p.m. A. Ranallo made a motion to close this meeting a second by P. Orloff all in favor.
Meeting adjourned at 8:37 PM.
Respectfully submitted,
Respectuny submitted,
David Bereheiko
Secretary