

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

**MINUTES OF REGULAR MEETING
05/28/ 2013**

A. Ranallo called the meeting to order at 7:34 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

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

Excused: A. Kurdyla

Finderne Fire Department: Chief Richard Armstrong, President James Bentz

Finderne Rescue Squad: None

READING OF THE MINUTES:

A motion by P. Orloff and seconded by C. Spolarich to approve the Minutes for April 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 D. Bereheiko and second by P. Orloff to pay the bills as printed in the Treasurer's report (see attached). Unanimously approved.

CORRESPONDENCE:

Public notices from the Courier News and The Star Ledger (Special Meeting Posting)

VFIS Insurance renewal

Finderne Engine Company letter removing Mark Lukac for lack of duty

OLD BUSINESS

On May 16th the voters approved additional monies at a special meeting

A Resolution making application to the Local Finance Board was Read (see attached)

Chairman called for a roll call vote – P. Orloff - yes

D. Bereheiko - yes

C. Spolarich - yes

A. Ranallo – yes

A. Kurdyla - Absent

A Resolution Authorizing Local Finance Board Application

Chairman called for a roll call vote-P. Orloff - yes

D. Bereheiko-yes

C. Spolarich- yes

A. Ranallo - yes

A. Kurdyla - Absent

NEW BUSINESS:

A. Ranallo talked about what kind of money were we looking to get for the old trucks
After a discussion D. Bereheiko made motion \$45k for the pumper and \$40k for the aerial
Second by C. Spolarich

A Roll call vote

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

It was reported by A. Ranallo there was a incident on May21st at the Somerset County Fire Academy that was turned over to our Insurance company.

NEW MEMBERS.

None

MEMBERS LEAVING:

Mark Lukac

CHIEF’S REPORT:

Chief Armstrong reported Rescue 1 has been repaired.

600 foot of 1 ¾ inch hose will be ordered

He asked to attend two Parades one in Avenel June 8th the other Bound Brook (BOTH GRANTED)

FIRE COMPANY PRESIDENT

No report

PUBLIC PORTION:

At 8:29pm the meeting was opened to the public, Motion by D. Bereheiko and seconded by D. Bereheiko all approved

OPEN SESSION:

With no one from the public to be heard

At 8:30 p.m. C. Spolarich made a motion to close the open public meeting

And return to the regular meeting at 8:30 p.m. second by D. Bereheiko all approved.

At 8:32 p.m . P. Orloff made a motion to close this meeting a second by D. Bereheiko all approved

Meeting adjourned at 8:32 PM.

Respectfully submitted,

David Bereheiko
Secretary

