

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

**MINUTES OF REGULAR MEETING
06/25/2013**

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

MEMBERS IN ATTENDANCE:

Commissioners: A. Kurdyla C. Spolarich, T. Ranallo, D. Bereheiko P. Orloff
Finderne Fire Department: Chief Richard Armstrong, President James Bentz
Finderne Rescue Squad: None

READING OF THE MINUTES:

A motion by T. Ranallo and seconded by P. Orloff to approve the Minutes for May 28th as printed.
Vote: A. Ranallo- Yes C. Spolarich-Yes P. Orloff- Yes D. Bereheiko-Yes A. Kurdyla- abstain

TREASURER'S REPORT:

It was moved by P. Orloff and seconded by T. Ranallo to accept the Treasurer's report as printed. (see attached)
Unanimously approved.

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

D. Bereheiko question \$901.94 for cleaning supplies. A. Ranallo answered that was the cleaning supplies for four trucks two weeks work detail for Bound Brooks Parade.
It was moved by D. Bereheiko and second by T. Ranallo to pay the bills as printed in the Treasurer's report (see attached). Unanimously approved.

CORRESPONDENCE:

Tiffany Egan (C.P.A.)
Fire Official (Reporting on Workers Comp.)
Municipal Asset.
George Jones (Social media)
Methfessel & Werber
Allen Kurdyla (Harleysville Insurance)
Application to the Finance Board
Finderne Engine Co. (Reimbursement Sandy)

OLD BUSINESS

Chairman Kurdyla Reported the following. He praised the fire company for the job they did at the Bound Brook parade.

NJS2C:58-2 - The invasion of privacy act (social media, e-mail, Twitter, Facebook, YouTube) or any other type of electronics or photos are FOREBIDDEN.

Truck purchase meeting with the Financial Board July 8th; the rates are changing but they are looking into a new payment plan to keep the amount around the same.

Its half way thru the year, we will look over the 2013 Budget.

A.Ranallo Reported new leads on selling the old trucks.

NEW BUSINESS:

A Resolution making application to the Municipal Asset Management, Inc. for a Lease-purchase of two fire trucks was read by Chairman Kurdyla (see attached)

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

D. Bereheiko - yes

C. Spolarich - yes

A. Ranallo – yes

A. Kurdyla - yes

D. Bereheiko made a motion to support the new Junior Firefighters Program second by C. Spolarich
Unanimously approved.

D. Bereheiko made a motion to reimburse the fire company for expenses of storm Sandy \$3,700.00 second by A. Ranallo
Unanimously approved

NEW MEMBERS:

None

MEMBERS LEAVING:

None

CHIEF'S REPORT:

Mark Lukac has returned all his equipment

Chief Armstrong reported at the Bound Brook Parade that Truck 89 took first place, Rescue 1 and Car 30 took 2nd place, and the Company took Best with 20 Line of March

June 30th Emergency Service day at Patriots Ball Park

July 13th wet down at Flag Town take an Engine and Rescue 1

August 3rd Wetdown at Millstone & Elizabeth Ave.

Chief received a letter from Mayor Hayes about progress on the radios.

FIRE COMPANY PRESIDENT:

No report

PUBLIC PORTION:

At 8:09PM the meeting was opened to the public, Motion by D. Bereheiko and seconded by P. Orloff all approved.

OPEN SESSION:

With no one from the public to be heard, At 8:09 p.m. P. Orloff made a motion to close the open public meeting and return to the regular meeting at 8:10 p.m. second by D. Bereheiko all approved.

At 8:12 PM A. Ranallo made a motion to close this meeting a second by C. Spolarich all approved

Meeting adjourned at 8:12 PM.

Respectfully submitted,

David Bereheiko
Secretary

