

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

**MINUTES OF REGULAR MEETING
07/30/2013**

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

MEMBERS IN ATTENDANCE:

Commissioners: C. Spolarich, T. Ranallo, D. Bereheiko P. Orloff (A. Kurdyla Excused)
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 July 30th as printed.
Unanimously approved

TREASURER'S REPORT:

It was moved by P. Orloff and seconded by D. Bereheiko to accept the Treasurer's report as printed. (See attached)
Unanimously approved.

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

A motion by D. Bereheiko and seconded by P. Orloff to pay the bills as reported
(See attached). Unanimously approved.

CORRESPONDENCE:

D.C.A. Notice Late Audit
V.F.I.S. Past due notice (paid)

OLD BUSINESS:

Engine 91-10 was purchased by Talca Chile Fire Department \$45,000.00
Darin Watkins file held for closed session

NEW BUSINESS:

Treasurer C. Spolarich introduced and two Resolutions #1 2012 audit #2 Sale of the 1991 Javelin Pumper
Both read out loud to the public

Resolution #1A. Ranallo called for a roll call vote— P. Orloff - yes
D. Bereheiko - yes
C. Spolarich - yes
A. Ranallo – yes

Resolution #2A. Ranallo called for a roll call vote— P. Orloff - yes
D. Bereheiko - yes
C. Spolarich - yes
A. Ranallo – yes

A. Ranallo reported that Kinny Texas Fire Department may be interested in Truck 89 but for only \$35,000.00

NEW MEMBERS:

Pablo Soto
380 Union Ave.
Bridgewater N.J

Jerold Philip Solomon
3 Thomas St.
Bridgewater N.J.

Max Lindvor
402 Sunny Slope Rd.
Bridgewater N.J.

Gregg Michael Sheats
26 Bluebird Way
Raritan N.J.

MEMBERS LEAVING:

None

CHIEF'S REPORT:

Chief Armstrong Reported that the Trucks will be here on Monday August 5, 2013

His plan was to start taking Engine 91 Truck 89 out of service this week. He would have Somerville and Bound Brook cover with mutual aid until the new trucks are in service.

D. Bereheiko was not happy with this in would leave Fire District #4 with only one engine and a rescue to protect Dave suggested to do one at a time after all we told the residents we needed to have all these trucks and now we are willing to do with only one engine with only one 28 ft. and one 16ft. roof ladder that it might take weeks or a month to get both in operation. Chief Armstrong said he was not changing his plan.

Chief Armstrong reported the following:

Radios are being moved over

Blancards Canvas is ready for hose cover tarps

New mounting hardware is ordered

New fittings (hose type) ordered

Training will take place August 10th on the new trucks

FIRE COMPANY PRESIDENT:

No report

PUBLIC PORTION:

At 8:10PM 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 8:13 PM. P. Orloff made a motion to close the open public meeting and return to the regular meeting at 8:13 p.m. second by D. Bereheiko all approved.

At 8:14 PM P. Orloff made a motion to close this meeting a second by C. Spolarich all approved.

Meeting adjourned at 8:14 PM.

Respectfully submitted,

David Bereheiko
Secretary