

Board of Fire Commissioners

Fire District #4
672 East Main Street
Bridgewater, NJ 8807

MINUTES OF REGULAR MEETING

August 27, 2013

Chairman Kurdyla called the meeting to order at 7:35 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

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

READING OF THE MINUTES:

A motion by A. Ranallo and seconded by P. Orloff to approve the Minutes from July 30th as printed unanimously approved.

TREASURER'S REPORT:

It was moved by A. Ranallo and seconded by D. Bereheiko to accept the Treasurer's report for the August as printed. (See attached) unanimously approved.

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by A. Ranallo and seconded by P. Orloff to pay the bills as printed in the Treasurer's report for the month of August unanimously approved.

CORRESPONDENCE:

- Harleysville Life Insurance (filed)
- Pierce Manufacturing (copies of Titles for new Engine & Aerial)
- Municipal Asset (Loan information)
- First Responder Insurance
- Capital One Bank (Loan transfer)
- Urban and Jinks
- Minutes N.J. State Association of Fire Districts
- Pierce Manufacturing (invoice and thank you letter for new Trucks)

OLD BUSINESS:

- Ranallo Reported Engine 91 was picked up by Talca Chile they may still want Truck 89.
- Chief Armstrong Reported he sent over more information to the Auditors and the County Prosecutor turned over a box of records.
- Chairman Kurdyla Reported that he will checking on background checks for new members.

Board of Fire Commissioners

Fire District #4

672 East Main Street

Bridgewater, NJ 8807

NEW BUSINESS:

- A check for \$726.66 from N.J. State Police FEMA reimbursement turned over to the fire company to cover expenses for sheltering during Super Storm Sandy
- \$50 rebate cards from Verizon all three cards turned over to the Chief.
- D. Bereheiko would like to switch over to Hess fuels our trucks are smoking badly. After a discussion C. Spolarich said he would contact Hess to setup the account and have state taxes removed.
- Chairman Kurdyla reported that the Township has established a working committee to work on the details of migrating 911 communications to County. At this time, all protocols will be evaluated and potential roadblocks identified. The goal is to establish a system that will provide the same level of service currently provided by Bridgewater Dispatch. For the project, all equipment costs will be paid for by Bridgewater Township. Commissioner Kurdyla asked if any members had any questions regarding this transfer. No comments were made.

NEW MEMBERS:

Syed Muntaz (Junior member)
121 Edgewood drive
Bridgewater N.J.

Members Removed:

None

CHIEF'S REPORT:

- Printed and attached to the minutes
- Wet down September 21st
- Getting prices on new power unit combo tool type along with a new camera
- \$4,500 will be the cost for fire prevention this year

FIRE COMPANY PRESIDENT'S REPORT:

None

RESCUE SQUAD REPORT:

None

Closed the regular portion of the meeting and opened the public portion of the meeting at 8:35 PM.

Moved by D. Bereheiko and seconded by A. Ranallo A vote taken all approved.

With no one from the public to be heard the public portion of the meeting was closed at 8:36 PM and returned to regular business. Motion to close to the public P. Orloff and seconded by A. Ranallo a vote taken all approved

OPEN SESSION:

A. Kurdyla asked if any other business be brought forward. Hearing none A. Ranallo made motion to adjourn second by C. Spolarich.

Unanimously approved

Board of Fire Commissioners

**Fire District #4
672 East Main Street
Bridgewater, NJ 8807**

Meeting adjourned at 9:00 PM.

Respectfully submitted,

David Bereheiko
Secretary