

Board of Fire Commissioners

FIRE DISTRICT # 4

672 EAST MAIN STREET

BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

1/25/11

Chairman Allen Kurdyla called the meeting to order at 7:33 P.M. followed by a pledge of allegiance to the flag.

Chairman Kurdyla also asked for a moment of silence for departed members.

MEMBERS IN ATTENDANCE:

Commissioners: A. Kurdyla, C. Spolarich, C. Fernandez, P. Orloff. (T. Ranallo – Absent)

Finderne Fire Department: Chief D. Mangion & President C. Howard

Finderne Rescue Squad: None

READING OF THE MINUTES:

It was moved by C. Spolarich and seconded by Paul Orloff that the December minutes be accepted as printed. Unanimously Approved.

TREASURERS REPORT:

Attached.

2011 Adopted budget resolution.

Last Months reported Assets total \$ 859,466.21

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by Paul Orloff and seconded by Chris Fernandez to pay all bills as noted. (See Attached)
Unanimously approved.

Total \$ 6,138.00

CORRESPONDENCE

1. Received the new registration cards for both Rescue Squad vehicles.
2. Motorola Customer notice – Name change two companies, Motorola Solutions & Motorola Mobility.
3. Thomson Reuters – Tax Exempt Status requested.
4. VFIS – Standard news letter
5. Official election results for line officers/head drivers/executive line.
6. Bridgewater Joint Board meeting minutes Nov. 16, 2010
7. MCCOP Late Dues Notice.

Chairman Kurdyla has dispensed with the normal order of business tonight and will cover two items that need to be addressed. The first is to adopt the 2011 Budget and the second Department Physicals.

Time: 7:36 pm

Resolution - 2011 Adopted Budget

Commissioner Spolarich to present the resolution for adoption.

The Resolution has been presented to the board members, now a roll call indicating a vote to accept.

Chairman Allen Kurdyla – Yes

Commissioner Carl Spolarich – Yes

Commissioner Paul Orloff – Yes

Commissioner Chris Fernandez – Yes

Commissioner Tony Ranallo has given a proxy vote – Yes

All members are in favor of the budget adoption for 2011.

The district #4 elections will be Saturday Feb. 19, 2011 at 672 East Main St Bridgewater, N.J. from the hours of 2pm – 9pm, Carl Spolarich and Paul Orloff will be the representing tellers. Time: 7:41pm

Motion to close this portion of the meeting at 7:44pm C. Fernandez 1st and C. Spolarich 2nd to review the next topic Close the closed portion and open to regular meeting P. Orloff 1st and C. Fernandez 2nd. 7:48pm

Second order of business: Department Physicals

The Board members are in agreement to move forward with the program; individuals with insurance the co-pay fee will be reimbursed by the Board. Another request is if a member wants to conduct the physical with their own doctor my do so. If a member doesn't have insurance then they will be directed to Bridgewater Medical Group and the Board will pay for the service. Chairman Kurdyla has made a motion to move forward with a Sunset Policy if there is a problem then the Board will need to re-visit to work the bugs out.

Chief Dave Mangino, We need to get this going because the members will need the fit test requirements for this year. The examinant's person from Martinsville wasn't scheduled because he needs a medical clearance before conducting the service, the fee is \$65 hr. What about the questioners for the members going to their own doctor. Bridgewater Medical Group has created a special questioner for our membership, I'm not sure if they are willing to forward this form to other doctors. I have also received addition cost estimate for the blood work needed on members, this wasn't included on the original Medical Exam Policy. Again only chest x-rays will be needed if the blow test is bad.

Chairman Kurdyla, give the department 2 months for physicals then schedule the fit test, as long as were on the same page all should go well. Naples has moved on so Chairman Kurdyla needs to bring it up again at Bridgewater, in addition the Board needs a copy of the physical questioner because the Board must agree to what is needed.

NEW MEMBERS:

1. Mark Collins – Requesting new membership, Company has waved 2nd reading.
2. Matt Tohorni – Comes from good reference and was a member of Bridgewater fire company (Martinsville)

Board approves the applicants, Chairman will submit to Bob Foresight.

CHIEF'S REPORT:

1. Received a call report. (See Attached)
2. Received an apparatus report. (See Attached)
3. New SOG's
4. Possible visit from POSHA everything is being checked in the building.
5. New Radios have been installed with 2 new channels from Bridgewater.
6. Issue with Bound Brook Squad and Green Knoll Fire at the 287 accident.

Chairman Kurdyla – the new SOG's Dave if you are offering this as an absolute procedure then the Board has to give its approval. If something happens we are responsible, the Board will review the document. The Board has copies of all pre-existing Guidelines and SOG's

Chairman Kurdyla has requested to go into closed secession for a discussion with the Chief at 8:18pm Carl Spolarich 1st Paul Orloff 2nd. Close the closed at 8:24 pm and return to regular portion of the meeting.

FIRE COMPANY PRESIDENT'S REPORT

1. President C. Howard submitted The Official Election Results for Line Officers / Head Drivers / Executive Line for 2011. Chairman Kurdyla made a motion to accept, all board members are in favor to accept the results.

RESCUE SQUAD REPORT:

1. No Report

PUBLIC PORTION:

Close the regular portion of the meeting and open to the public portion of the meeting at 8:28 P.M. moved by Paul Orloff and seconded by Carl Spolarich.

With no one to be heard, the public portion of the meeting was closed at 8:29 PM. A motion was made by Paul Orloff and seconded by Carl Spolarich to close the public portion of the meeting. Unanimously approved.

The meeting was adjourned at 8:30 P.M. Motion to adjourn: Chris Fernandez Seconded: Paul Orloff
Unanimously approved

Respectfully submitted,
Christian Fernandez
Secretary