

Board of Fire Commissioners

FIRE DISTRICT # 4

672 EAST MAIN STREET

BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

1/31/12

Chairman A. Kurdyla called the meeting to order at 7:30 P.M. followed by a pledge of allegiance to the flag.

MEMBERS IN ATTENDANCE:

Commissioners: A. Kurdyla, C. Spolarich, C. Fernandez, P. Orloff. T. Ranallo

Finderne Fire Department: Chief Rich Armstrong Mike Denney - late.

Finderne Rescue Squad: None

Public Notice

At 7:31pm a motion was made by Chairman Kurdyla to open the meeting to the public, P. Orloff 1st and T. Ranallo 2nd the motion. The Board has received notice from Trenton that our budget was approved, does anyone from the public wish to ask any questions on the 2012 budget. No one has any questions. Motion to return with the regular portion of the meeting at 7:32pm P. Orloff 1st and T. Ranallo 2nd the motion.

READING OF THE MINUTES:

It was moved by Carl Spolarich and seconded by Paul Orloff to approve the December Minutes as printed with spelling correction. Unanimously approved.

TREASURERS REPORT:

It was moved by Paul Orloff and seconded by Tony Ranallo to accept the treasures report as printed (See Attached)

Last Months reported Assets total \$ 1,109,512.50

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by Paul Orloff and seconded by Tony Ranallo to pay all bills with the correction as noted. (See Attached)
Unanimously approved.

Total \$ 31,877.44

CORRESPONDENCE

1. Invoice report for Gas & Diesel.
2. Courier News recipe for ad for Joint Board.
3. Letter from President – Member dismissed.
4. Letter from President – Company meeting moved to Feb. 21st
5. Nomination Petition for Board Of Fire Commissioners from Carl S. Spolarich.
6. Nomination Petition for Board Of Fire Commissioners from David P. Bereheiko
7. Beneficiary change from Mike Adelman.
8. Harleysville – On Line access.
9. VFIS Mailer
10. West Flyer.
11. Somerset Medical Center – Patient discharge report.
12. Finderne Rescue Squad 2011 activity log.

NEW BUSSINESS:

1. We need absent T ballots for the election, please forward to clerk. The tellers for Feb. 18th will be Paul Orloff and C. Fernandez.
2. The bill from Somerset Medical Center has been paid, the patient was Trent Delameter.
3. The company president has a roster list; Mike would like to compare with the Boards and Relief roster.
4. New Requirements from NJ. Districts budgets need to be available on-line. Chairman Kurdyla will bring it up to the Joint Board.
5. The Board has received information for a grant from the water company; application was forwarded to the chief.

NEW MEMBERS:

1. Christopher Deprsquale from West Milford has first reading and trustees review.
2. Susie Maycag – Resigned from the Fire Company.

CHIEF'S REPORT:

1. Chiefs Report
2. Department Physical report for 2011.
3. Blood borne & Haz Mat refresher completed, 4 members didn't attend will be taking it in Somerville.
4. This month we will have two search drills for the members.
5. Looking to start a fitness program.
6. Prices on laptops for 102 and Car 30.
7. 30-101 Generators repaired.
8. 30-101 Heater Core repaired.
9. Air & Gas will be checking the air system again on the Truck.
10. 102 pump gasket repaired.
11. Several Bottles are up for hydro testing.
12. New power unit for Hurst system installed plus prices on new hose.
13. If the grant comes through from the water company were looking for a new training dummy.
14. Cyanamid superfund site. Chief has been updated on the sites status and active hydrants.
15. Inventory on equipment.
16. Gear inspection completed, looking to purchase a few sets along with new boots for several members.

FIRE COMPANY PRESIDENT'S REPORT

1. Capt. Jim Schupper is continuing his treatment at the Somerset Medical Center.
2. Fund raiser this Friday at McCarthy's and Comedy event at Bradley Gardens the 25th.

RESCUE SQUAD REPORT:

1. Annual Squad Report submitted for 2011 by Commissioner Ranallo. (See Attached)

PUBLIC PORTION:

Close the regular portion of the meeting and open to the public portion of the meeting at 7:58 P.M. moved by Paul Orloff and seconded by Carl Spolarich.

With no one from the public to be heard the public portion of the meeting was closed at 7:59 PM and return to regular business.

* Reminder Elections Saturday Feb. 18, 2012 2pm to 9pm at the firehouse

The meeting was adjourned at 8:00 P.M. Motion to adjourn: Paul Orloff Seconded: Tony Ranallo
Unanimously approved

Respectfully submitted,
Christian Fernandez
Secretary