

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

**MINUTES OF REGULAR MEETING
10 / 29 /2013**

Chairman Kurdyla called the meeting to order at 7:30 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 September 24 as printed
Unanimously approved.

TREASURER'S REPORT:

It was moved by P. Orloff and seconded by A. Ranallo to accept the Treasurer's report for the October as printed.
(see attached) unanimously approved.

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by D. Bereheiko and seconded by A. Ranallo to pay the bills as printed in the Treasurer's report for the month of October Unanimously approved.

CORRESPONDENCE:

Atlantic Diesel (W 9 tax form)
Ward Diesel (no smoke)
Firetec (used fire apparatus)
VFIS news
Report from Finderne Squad

OLD BUSINESS:

Allen reported he reached out to Tim Ward from the Texas fire company that was interested in the Snorkel to help close the deal Allen offered a 3 year payment plan no response yet.
Allen also reported the company doing the losp audit would like more information on membership in regards to when members became life status still active or no longer active such as moved out of the area an no longer able to respond.

NEW BUSINESS:

Allen reported on the super fund cleanup at old American Cyadamid site.

No report on the 911 changeover

Ranallo reported he would looking to if the new trucks need no smoke filters

C. Spolarich made a motion to amend the budget as printed seconded by A. Ranallo –unanimously approved

A motion to turn over \$5,000 of the Fema reimbursement money to the fire company for expenses from the Storm Sandy by Bereheiko second by Ranallo-unanimously approved.

Bereheiko would like to use \$2,000 of the \$27,500 Squad Assistance-721.0 to purchase a new stretcher Chairman Kurdyla would not here it or support it.

NEW MEMBERS:

none

Members Removed:

Michael Lessard

Linduoer Max

Soto Pablo

CHIEF'S REPORT:

Printed and attached to the minutes (Thanks Chief)

Asst. Chief Allys Radio was found

The new trucks are going to Fire safety for punch list repairs

Car 30 got 4 new tires

New camera and battery powered combo tool for engine 101 will be here soon

We will have a Superfund site confined space drill with the county

Foam is on order

Hoping to get a fire hydrant at the Township Yard waste site soon

Inspection changed to a picnic

FIRE COMPANY PRESIDENT'S REPORT:

President James Bentz reported that he will have nominations for officers for the 2014 year at the regular November meeting and report back

RESCUE SQUAD REPORT:

Read an filed

Closed the regular portion of the meeting and opened the public portion of the meeting at 8:31 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 8:32 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. With no one coming forward A. Ranallo made motion to adjourn second by C. Spolarich.

Unanimously approved

Meeting adjourned at 8:51 PM

Respectfully submitted,

David Bereheiko
Secretary

