

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

**MINUTES OF REGULAR MEETING  
11 / 29 /2013**

Chairman Kurdyla called the meeting to order at 7:34 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 October 29 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 November as printed (see attached). Unanimously approved.

**PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:**

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

**CORRESPONDENCE:**

- VFIS P&C installments Pkg. inv. #80258103 @ \$6727.00 and Auto Inv. #80076103 @ \$5703.00 due 12/1/13
- Report from Finderne Squad
- Access Health Systems
- Net Link Systems
- Letter from George Jones
- Resolution (Budget)
- Finderne Engine co. (Officers nomination 2014)

**OLD BUSINESS:**

- \$9,000 for each truck to be out fitted No smoke for the new trucks. A. Ranallo reported it would cost about with type # 2 No smoke he would do more research and report back.
- Chairman Kurdyla reported he was looking into a scrap dealer for Truck 89.
- Chairman Kurdyla also reported he had a meeting with the Auditor and Lawyers. The report will be in soon he hopes to bring this to a close sometime in January 2014 and also have a D.C.A. approved program in place.

### **NEW BUSINESS:**

- Chief Armstrong asked questions about the 2014 budget
- A resolution to introduce and approve the 2014 budget was read by D. Bereheiko the amount of \$569,109.00
- Raised by Taxes would be \$534,001.00 A motion by P. Orloff and second by A. Ranallo

#### **Roll call vote**

Ranallo- yes      Bereheiko -yes  
Orloff – yes      Kurdyla - yes  
Spolarich - yes

- Letter from George Jones topic was hiring a joint board Secretary to work for each District.
- A motion by D. Bereheiko not to support this at this time second by C. Spolarich

#### **Roll call vote**

Ranallo- yes      Bereheiko -yes  
Orloff – yes      Kurdyla - yes  
Spolarich - yes

- Fire company letters 2014 line officers nominations.
- A-1 Chief - Keith Binkley
- A-2 Deputy chief - James Bentz, Daniel Ally
- A-3 Assistant Chief – Daniel Ally, Michael Denney
- A-4 Truck Co Captain – Michael Denney, Raymond Booth
- A-5 Engine Co Captain – Raymond Booth
- A-6 Truck Co Lieutenant – Matthew Hupfer
- A-7 Engine Co Lieutenant – William Ally III, David Pietrowicz
- A-8 Chief Engineer – David Pietrowicz
- President Bentz reported they are all qualified.

A motion by D. Bereheiko and second by P. Orloff to approve the nominations vote taken all in favor

- Commissioner Ranallo reported progress on a new camera lay out for the fire house.

### **NEW MEMBERS:**

James Bantin – Bound Brook  
Adler Denney-Manville (Junior member)

### **Members Removed:**

Peter Bronell  
Darren Watkins

### **CHIEF’S REPORT:**

Printed and attached to the minutes (Thanks Chief)

1. Last live burn will be Monday December 9, at the fire academy; we will be taking tower 30, rescue 1, and engine 101.
2. Fit Test: Saturday December 7, will be the medical portion, Saturday December 28, will be the fit test portion.
3. Punch list on Engine 101 is almost completed and the Tower will be going on December 4 for its punch list.
4. The new battery combi too is on Engine 101.
5. The new T.I.C. (camera) should be here any day.
6. The basement fire early Sunday morning the members did a fantastic job.
7. Engine 101 needed an airline replaced after its first regen.
8. If we have money left in the budget I would like another camera T.I.C.
9. Once again no Fire Inspector could be reached for Sunday's fire.

**FIRE COMPANY PRESIDENT'S REPORT:**

President James Bentz reported that on January 18<sup>th</sup> the fire company would like invite the Commissioners and guest to attend.

**RESCUE SQUAD REPORT:**

Read and filed.

Closed the regular portion of the meeting and opened the public portion of the meeting at 9:14 PM.

Moved by D. Bereheiko and seconded by P. Orloff vote taken all approved.

With no one from the public to be heard the public portion of the meeting was closed at 9:16 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 9:18 PM

Respectfully submitted,

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David Bereheiko  
Secretary