

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

**MINUTES OF REGULAR MEETING
12 / 17 /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: Deputy Chief Keith Binkley
Finderne Rescue Squad: None.

READING OF THE MINUTES:

A motion by A. Ranallo and seconded by A. Kurdyla to approve the Minutes from November 29 with one change in the spelling Peter Brownell. Unanimously approved.

TREASURER'S REPORT:

It was moved by P. Orloff and seconded by A. Ranallo to accept the Treasurer's report for the December 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 December. Unanimously approved.

CORRESPONDENCE:

- Report from Finderne Squad
- Tomson Reuters (Reminder Notice-Library Update)
- Finderne Engine co. (Line Officers 2014)
- N.J. State Association of Fire Districts(September Minutes)
- Finderne Engine co. A letter from Chief Armstrong Members that failed to attend a Live Burn during 2013
- U.L Pump test Engine 98 (Passed) Ground Ladders tested Rescue & Engine 98 (passed)
- A.I.G. (privacy Notice)
- I.R.S. (Tax-exempt bond form)
- TD Bank (fee changes for using A.T.M. card)
- Audit information from H.F.A. (four Bound copies)

OLD BUSINESS:

- No Smoke: No movement still checking into Pierce Manufactures
- Truck 89: No buyers yet
- Tony reported new cameras for the ground floor ready for approval next meeting
- Chairman Kurdyla reported he will be meeting with the D.C.A. about the audit report from H.F.A after this is complete he would like to keep the same type of system with up to date state guidelines.
- Radio program meeting Jan.8th with the county.

NEW BUSINESS:

- Letter from the FINDERNE Fire
co. 2014 line officers
Chief-Keth Binkley
Deputy Chief-Daniel Ally
Assistant Chief-Michael Denney
Truck captain-Raymond Booth
Engine Captain-open
Truck Lieutenant-Matthew Hupfer
Engine Lieutenant-William Ally III
Chief Engineer-David Pietrowicz
A motion by D. Bereheiko to accept second by A. Ranallo vote taken. Unanimously approved.
- Budget Introduction for the
year 2014 Raised 2% over 2013.
The Amount of \$569,109.00 Total Raised by taxes \$534,001.00.
At 7:55 pm a motion by P. Orloff to close the regular meeting and open to the public for budget review second by C. Spolarich with no one from the public coming forward @ 7:56pm the public meeting was closed motion by C. Spolarich and second by P. Orloff.
- C. Spolarich Reported in 2013,
\$22,812 in legal fees.
He also asked if Obama care would affect the Fire District.
He reported a payment would be needed before January's meeting as agreed for the bonding of the two new trucks.
A motion by A. Ranallo and second by D. Bereheiko to make the payment and report back.

NEW MEMBERS:

None

MEMBERS REMOVED:

None

CHIEF'S REPORT:

Printed and attached to the minutes (Thanks Chief)

- Waiting for the new camera T.I.C

PRESIDENTS REPORT:

None

RESCUE SQUAD REPORT:

Read and filed

Closed the regular portion of the meeting and opened the public portion of the meeting at 8:04 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 8:05 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 8:06 PM

Respectfully submitted,

David Bereheiko
Secretary