

# **Board of Fire Commissioners**

FIRE DISTRICT # 4

672 EAST MAIN STREET

BRIDGEWATER, NJ 08807

## **MINUTES OF REGULAR MEETING**

12/27/11

Commissioner 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 absent

Finderne Fire Department: Chief Dave Mangino & Mike Denney.

Finderne Rescue Squad: None

### **READING OF THE MINUTES:**

It was moved by Carl Spolarich and seconded by Paul Orloff to approve the November Minutes as printed. Unanimously approved.

### **TREASURERS REPORT:**

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

Last Months reported Assets total \$ 1,114,294.56

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

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

Total \$ 32,343.60

### **CORRESPONDENCE**

1. BWT Voucher for consolidated tax.
2. Two Company request to view camera footage, Dec. 3 and Dec. 12 2011.
3. Township legal notice for district election.
4. Township legal notice meetings for 2012, budget, elections.
5. Ten physical forms, two are marked for further evaluation. Chief notified.
6. Census – Response.
7. Chartis flyer.

### **OLD BUSINESS**

## **Adoption of the 2012 Budget**

At 7:37pm Chairman Kurdyla has made a motion to close the regular portion of the meeting Commissioner Paul Orloff seconded the motion. Commissioner Carl Spolarich has made a motion to open to the public Commissioner Orloff seconded the motion. Commissioner Spolarich now is going to present the 2012 budget to the public. The total budget for 2012 is \$546,896.00 which is up from \$537,436.00 in 2011. The taxable portion will increase from \$493,798.00 to \$510,758.00. The budget for 2012 has an increase of 2%. This increase will be put in the 713.0 category Maintenance & Repair Account. The Main thing is we are governed by the state keeping us at a 2% cap. The rateable jumped we did a little better; this does include our funding towards replacement apparatus. Chairman Kurdyla has asked if anyone has any questions on the budget. The additional expenditures this year will be the department physicals. No questions from the public

7:38 Board members vote on the adoption of the 2012 budget. A. Kurdyla – Yes, P. Orloff – Yes, C. Spolarich – Yes, C. Fernandez – Yes, the board has an affidavit from Commissioner Tony Ranallo votes Yes.

A motion to close the public portion of the budget hearing Commissioner Spolarich makes a motion and Commissioner Orloff seconded the motion to close and re-open to the regular scheduled meeting at 7:39pm. Chairman Kurdyla informed the public that the 2012 budget is approved.

## **NEW BUSINESS:**

1. The 2011 budget. The training went over, the medical sent it over \$1500.00 on the remaining categories the district is carrying over \$26,265.00
2. Chairman Kurdyla heard some information about when George Jones was on his campaign that some voters were asking about joining districts.
3. Commissioner Spolarich was asked about having our budget on line. It can be on the township web site.
4. The Joint Board of Commissioners has taken an ad out for absent-T voting.
5. Chairman Kurdyla has proposed that Secretary Chris Fernandez stay on the Board through the election, Chris will be excused from any conflicting decisions.

## **NEW MEMBERS:**

1. No new members

## **CHIEF'S REPORT:**

1. Chiefs Report
2. Engineers Report
3. Physical complete.
4. Fit Test is scheduled for Dec.
5. Lighting on Rescue finished up today.
6. Looking to have a meeting with Doug Rue concerning the radios. Tony Ranallo, Dave Mangino and Rich Armstrong will attend.
7. Open House 2pm to 5pm.
8. Chief Mangino thanks the Board for the support. And back at the Chief from the Board.
9. Car 30 is being detailed for the new Chief.

## **FIRE COMPANY PRESIDENT'S REPORT**

1. Mike Denny submitted an updated roster for the Board.
2. Camera system, The President and one trustee has access.

## **RESCUE SQUAD REPORT:**

1. No Squad Report.

## **PUBLIC PORTION:**

Close the regular portion of the meeting and open to the public portion of the meeting at 7:53 P.M. moved by Paul Orloff and seconded by Carl Spolarich.

With no one else from the public to be heard the public portion of the meeting was closed at 7:54 PM and return to regular business.

Chairman Kurdyla would like to thank the officers and members who served looking for a good 2012 best wishes.

The meeting was adjourned at 7:55 P.M. Motion to adjourn: Paul Orloff      Seconded: Chris Fernandez  
Unanimously approved

Respectfully submitted,  
Christian Fernandez  
Secretary