

Board of Fire Commissioners

FIRE DISTRICT # 4

672 EAST MAIN STREET

BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

2/22/11

Chairman Allen Kurdyla called the meeting to order at 7:34 P.M. followed by a pledge of allegiance to the flag.

Chairman Kurdyla also asked for a moment of silence for departed member Frank Gabarelski and thoughts going out to Mike Montone's wife and Jake Barbarevech recent surgery.

MEMBERS IN ATTENDANCE:

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

Finderne Fire Department: Chief D. Mangino

Finderne Rescue Squad: None

Nomination of Positions & Reorganization

It was moved by Carl Spolarich and seconded by Tony Ranallo to close the regular meeting at 7:35pm and open nomination.

Commissioner Paul Orloff will announce a position to be held then request a motion for a candidates followed by seconded motion to approve said candidate, the line up is as follows.

Nomination of candidates;

Motion for Allen Kurdyla for Chairman, moved by C. Spolarich and seconded by T. Ranallo Unanimously Approved.

Motion for Carl Spolarich for Treasurer moved by T. Ranallo and seconded by A. Kurdyla Unanimously Approved.

Motion for Christian Fernandez for Secretary moved by Paul Orloff and seconded by Carl Spolarich Unanimously Approved.

Motion for Paul Orloff for Asst. Secretary moved by C. Spolarich and seconded by T. Ranallo Unanimously Approved.

Motion for Tony Ranallo for Asst. Treasurer moved by A. Kurdyla and seconded by C. Fernandez Unanimously Approved.

Motion for Tony Ranallo for Asst. Chairman moved by A. Kurdyla and seconded by C. Spolarich Unanimously Approved.

Motion for Paul Orloff as Fire Dept. Liaison moved by Tony Ranallo and Second by Carl Spolarich. Unanimously Approved

Motion for Tony Ranallo as Rescue Squad Liaison moved by Paul Orloff and Second by Carl Spolarich Unanimously Approved

Nomination for appointed attorney Craig Voorhees moved by Carl Spolarich and seconded by Paul Orloff. Nomination for appointed Auditor Urban & Jinks moved by Carl Spolarich and seconded by Paul Orloff.

Nomination for appointed TD Bank moved by Carl Spolarich and seconded by Tony Ranallo.

Nomination for appointed local News Paper Courier News Somerset moved by Carl Spolarich and seconded by Paul Orloff.

Motion to close at 7:41 pm and open the regular scheduled meeting, moved by Paul Orloff and seconded by Carl Spolarich

READING OF THE MINUTES:

It was moved by C. Spolarich and seconded by P. Orloff that the January minutes be accepted as printed. Unanimously Approved.

TREASURERS REPORT:

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

Last Months reported Assets total \$ 830,847.80

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

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

Total \$ 22,840.61

CORRESPONDENCE

1. NJ State Association of Fire Districts – Minutes & Dues
2. Tilcone New York Inc. (Paving Contractor) MCCOP

OLD BUSINESS

1. Recall repair notice has been completed on the Rescue Squad Rigs as per. Tony Ranallo. Copy of the paper work has been filed.
2. Chief Mangino is still waiting for the medical forms from Bridgewater Medical Group.
3. SOG's – The Board has the CD of the last up date when Craig revised them. It might be a good idea to conduct a work shop.
4. The two applicants from last month have been submitted to the Relief Association.
5. Our Budget was approved, District 3 was not approved. The public lobbied to vote down the budget over the Cell Phone Tower, now has to go to committee for review. They didn't increase the budget from last year.

NEW BUSINESS

1. By – Laws & Regulations need to be brought up to date with age restrictions and requirements. The board would like to get the President and Chief together on the 1st of March at 7:30pm. See how to approach the SOG's & By-Laws, maybe two committees in a work shop and this would not be open to the public.

NEW MEMBERS:

No new members

CHIEF'S REPORT:

1. Received a call report. (See Attached)
2. Received an apparatus report. (See Attached)
3. Township Chief Association meeting about radios, Rob Hanlon asked Chief Mangino how many we would need for UHF; he replied 28 portables and 8 mobiles. The township is looking for a grant, Chairman Kurdyla indicated that we need to get on with someone going to high band and ultra high; the township just received a block of money from Homeland Security. Manning stated that there were no frequencies Chief Mangino said that District 4 has two frequencies assigned to us but who is using them. This is a large project it's in the millions and we need to work with Manning.
4. Bound Brook is going to Fire High next week.
5. Engine 102 is going out March 7 for its PM.
6. We need to finalize the paperwork for the physicals and by-laws, procedures.

7. Chief Mangino has asked about a fuel allowance for Assistant Chief Binkly, he is a 24hr Chief.
8. Rob Slovak is leaving for military duty Monday Feb. 28th 2011 he has submitted a letter.
9. the NFRIS is being kept up to date, Beneficiary forms haven't been returned, Green sheets keep members at "0" not medical leave there is a time limit on benefits. How are there other members D. Ruggini and C. Stitly

FIRE COMPANY PRESIDENT'S REPORT

1. No Report

RESCUE SQUAD REPORT:

1. Received Annual Report, total calls 324

PUBLIC PORTION:

Close the regular portion of the meeting and open to the public portion of the meeting at 8:14 P.M. moved by Paul Orloff and seconded by Carl Spolarich.

With no one to be heard, the public portion of the meeting was closed at 8:16 PM. A motion was made by Paul Orloff and seconded by Tony Ranallo to close the public portion of the meeting. Unanimously approved.

The meeting was adjourned at 8:18 P.M. Motion to adjourn: Paul Orloff Seconded: Tony Ranallo
Unanimously approved

Respectfully submitted,
Christian Fernandez
Secretary