

Board of Fire Commissioners

FIRE DISTRICT # 4

672 EAST MAIN STREET

BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

4/26/11

Chairman Allen Kurdyla called the meeting to order at 7:34 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

Finderne Fire Department: Chief D. Mangino - Late, Asst. Chief J. Bentz, President C. Howard

Finderne Rescue Squad: None

READING OF THE MINUTES:

It was moved by T. Ranallo and seconded by P. Orloff that the March minutes be accepted as printed. Unanimously Approved.

TREASURERS REPORT:

It was moved by P. Orloff and seconded by T. Ranallo to accept the treasures report as printed (See Attached)

Last Months reported Assets total \$ 798,314.37

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

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

Total \$ 26,178.30

CORRESPONDENCE

1. Harleysville Insurance: Privacy Pledge
2. Urban & Jinks – Email stating the audit will be returned by Friday 4/29/11
3. Air & Gar Tech. 2011 contract 08-0501 Bauer unit on Rescue One. Also Certificate of insurance.

OLD BUSINESS

1. Commissioner Spolarich – Waiting for the new Medical form to continue on the By-Law package, Chairman Kurdyla will be gathering a package from Hillsboro.
2. Chief of Country Hills accident, VFIS and Workman's Comp. still not will to cover the accident; if a chief were to have an accident on a non-fire related activity then his own auto insurance is to cover.

NEW BUSINESS

1. The Board has the list for the 2010 Annuity installment. Chief D. Mangino will need to review the list and sign off the acceptance by the end of the meeting. The Annuity payment is \$30,000.00

NEW MEMBERS:

No new members

CHIEF'S REPORT:

1. Received a call report. (See Attached)
 2. Received an apparatus report. (See Attached)
 3. Bridgewater Medical Group, New revised pricing on blood work.
 4. Failed hose from testing.
 5. New rules about instructors having there own insurance when using the Somerville Tower, Chief Mangino would like to get his level two instructor qualification to train our dept., Steve Reland is the only other self insured instructor in the area. Chairman Kurdyla would like to check with our two insurance policies for the fire matic and building to see the details of coverage otherwise if needed we will use Steve.
 6. Arson Class on car fire with Craig Ally completed, Fire Academy.
 7. Live Burn with Bound Brook completed, 5 members attended, Somerville Tower.
 8. Truck Company Tactical class completed, Fire Academy.
 9. Training with Chief Turpak completed, In-House.
 10. This Saturday 4/30/11 Pump Ops Refresher. In-House.
 11. This Friday and Saturday Chief Mangino will be out of service, A-2 will be acting Chief.
 12. May 14, coverage for BB 4-11pm
 13. Car 30 needs new tires.
 14. Truck 30 is back in service.
 15. Engine 101 is out for Breaks.
 16. List of Bad hoses.
 17. BPD – Nothing new on the radios at this time. Chief will reach out to Manning.
 18. Fire High Band, Morris County radio Traffic on Somerset County band. Chief called County Doug & Stall are working on it.
 19. Computer in Chiefs vehicle. Dave needs one, good for the preplans and would like to be tied into Bridgewater.
 20. Gray House across from the squad building – now listed as Do Not Enter building.
 21. Evaluations on the officer have been completed.
- **Computer** – find out price and check with Bridgewater and see where they purchase them. There was a discussion a couple months ago on getting computers.
 - **Medical** - Chairman Kurdyla is getting a packet that reflects POSH Requirements & Guidelines; we need the medical first for the fit test.
 - **NFRIS** – Last year is done and keeping up to last month. J. Shupper is taking care if the reporting, Jim has a note allowing him to do admin work per the doctor.

FIRE COMPANY PRESIDENT'S REPORT

1. May 21, 2011 the Ladies Aux. is having a vendor fair at the firehouse, would like to check on insurance coverage. Question, any other teams? No just bowling the Board covers it.
2. Parking lot project. Last time it was done the township did it and we paid for materials which was around \$5000, let John look at what needs to be done.
3. Solar Panel Project – President will be calling.

4. Meeting with the Ball Park. They have agreed on \$5000.00 to be given to the fire company on fireman's day. Chief Mangino approved 5 shows until a financial agreement is made.
5. New phone system is being installed in the building.

RESCUE SQUAD REPORT:

1. Per. Commissioner Ranallo – Squad is doing well.

PUBLIC PORTION:

Close the regular portion of the meeting and open to the public portion of the meeting at 8:34 P.M. moved by Paul Orloff and seconded by Tony Ranallo.

With one person to be heard, A-3 James Bentz – Requesting permission to get rid of the failed hose.

With no one else from the public to be heard the public portion of the meeting was closed at 8:36 PM. A motion was made by Paul Orloff and seconded by Tony Ranallo to close the public portion of the meeting. Unanimously approved.

Chairman Kurdyla At 8:37pm Request to go into closed secession to review Losap Program Paul Orloff 1st and Tony Ranallo 2nd the motion.

At 8:47pm close the closed secession and return to regular meeting Tony Ranallo 1st and Paul Orloff 2nd the motion.

The meeting was adjourned at 8:48 P.M. Motion to adjourn: Tony Ranallo Seconded: Paul Orloff
Unanimously approved

Respectfully submitted,
Christian Fernandez
Secretary