

Board of Fire Commissioners

FIRE DISTRICT # 4

672 EAST MAIN STREET

BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

4/27/10

Commissioner Tony Ranallo called the meeting to order at 7:45 P.M. followed by a pledge of allegiance to the flag.

MEMBERS IN ATTENDANCE:

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

Finderne Fire Department: Chief Dave Mangino

Finderne Rescue Squad: None

READING OF THE MINUTES:

It was moved by Paul Orloff and seconded by Carl Spolarich that the March minutes be accepted as printed. Unanimously Approved.

TREASURERS REPORT:

Attached.

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

Unanimously Approved.

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

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

Unanimously approved.

CORRESPONDENCE

1. VFIS – Arial Devices, DVD
2. Harleysville – Privacy Policy.
3. VFIS – News letter.
4. VFIS – Special Risk policy renewal.
5. Engine 86 registration renewal notice.
6. Harleysville Annuity – Four members are out of the program, deposits were returned.

OLD BUSINESS:

1. Budget - We still haven't received a response from the state.
2. Reminder to the chief - have Bound Brook submit a certificate of insurance for apparatus staying in our building.

NEW BUSINESS:

1. Commissioner Spolarich has made a motion at 8:04pm to open the 2009 Certification of the Audit, Paul Orloff 2st the motion. Carl Spolarich will present the annual audit to the public, and the audit has been reviewed with no recommendation. With no comments to be heard from the public. All board members in favor of the certification of the audit, Tony Ranallo – Yea, Paul Orloff – Yea, Carl Spolarich, - Yea, Chris Fernandez – Yea. None apposed. Motion to close the Audit at 8:10pm. Paul Orloff 1st & Chris Fernandez 2nd.
2. The Treasurer is completing the process of establishing a new commercial checking & savings account at TD Bank. Commissioner Spolarich has made a motion to appoint TD Bank as the depository for the Board Of Commissioner District 4, All board members in favor, Tony Ranallo – Yea, Paul Orloff – Yea, Carl Spolarich – Yea, Chris Fernandez – Yea. None apposed.
3. Commissioner Ranallo has made a motion to renew the VFIS Special Risk policy for 2010, Paul Orloff 1st and Carl Spolarich 2nd the renewal.

NEW MEMBERS:

1. Michael Denney is off probation.

CHIEF'S REPORT:

1. Received a call report.
2. Received an apparatus report.
3. 1st live burn is complete.
4. 30-102 PM Maintenance.
5. 30-101 is going May 3rd for its PM Maintenance.
6. The chief is meeting with his doctor on Thursday Apr. 29 on the details for the physicals.
7. Radio Inventory (see list) the safest thing to do is working off of fire high because our fire ground is only a 40 watt channel. The surrounding towns are all going to fire high but are waiting grant money.
8. Costco PR event is May 22nd.
9. The Ball Park is having its Fire Fighter day this Sunday 5/2.
10. Michael Denney is off probation.
11. Monday 5/3 is the Blood bourn/Hazmat/Sexual Harassment refresher class.
12. Failed Hose from 2009 hose testing. (see list)
13. We are currently gathering an inventory of excess stuff that can be auction off.
14. Jesse Brennan, & William Wilde Jr. are now both EMT's, do we need to check on insurance coverage?

FIRE COMPANY PRESIDENT'S REPORT

1. No report

RESCUE SQUAD REPORT:

Talked to Kathy Sowden everything is going well, Chairman Kurdyla and Commissioner Ranallo did talk to them about the insurance on the rigs.

PUBLIC PORTION:

The public portion of the meeting was opened at 8:27 P.M. moved by Paul Orloff and seconded by Carl Spolarich.

There was no one to be heard from the public. With no one to be heard the public portion of the meeting was closed at 8:28 PM. A motion was made by Paul Orloff and seconded by Carl Spolarich to close the public portion of the meeting. Unanimously approved.

The meeting was adjourned at 8:30 P.M. Motion to adjourn: Paul Orloff Seconded: Carl Spolarich
Unanimously approved

Respectfully submitted,
Christian Fernandez
Secretary