

Board of Fire Commissioners

FIRE DISTRICT # 4

672 EAST MAIN STREET

BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

6/28/11

Chairman Tony Ranallo called the meeting to order at 7:36 P.M. followed by a pledge of allegiance to the flag. Then a Moment of Silence for departed members.

MEMBERS IN ATTENDANCE:

Commissioners: T.Ranallo, C. Spolarich, C. Fernandez, P. Orloff. A. Kurdyla -7:56 pm

Finderne Fire Department: Chief D. Mangino, President C. Howard

Finderne Rescue Squad: None

READING OF THE MINUTES:

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

TREASURERS REPORT:

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

Last Months reported Assets total \$ 839,288.19

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

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

Total \$ 6,018.67

CORRESPONDENCE

1. DMV Renewal form for Truck 30-121
2. Suspension documents from the Executive Office.
3. NJ State Assoc. Of Fire Districts – 2011 Dues.
4. Certificate of insurance from Bound Brook.
5. Urban & Jinks file.
6. Harleysville Group life insurance options for ex-members.
7. Two applications for membership.
8. State Comptroller's Office – Requesting audit for 2010 and budget for 2011.
9. Copy of Fire Service Emergency Lights and response guidelines.

OLD BUSINESS

1. Physicals start in July. Let the Board know on any glitches. Bridgewater Medical Group will oversee all other Doctor reports then notify the Board.
2. Losap forms are in; Pet Bronnel and William Ally III both have to file new applications.
3. No update on communications grant, it's an ongoing process, wont hear anything until 2012.
4. Chief expresses his concern on the Hamamatsu fire in Green Knoll, the first engine took 20min and the fast team came from North Branch. Chief Mangino felt that our services could have been used being that we were only 1.3 miles from the location.

NEW BUSINESS

1. No

NEW MEMBERS:

1. Elias Browne 4506 Schindler Terr. Bridgewater nj
2. Bryan Bittermaster 129 Fairview Ave Somerville

CHIEF'S REPORT:

1. Received a call report. (See Attached)
2. Received an apparatus report. (See Attached)
3. Department Physicals starting July 13 – Sign up sheet will be posted.
4. Suspension given to Two Members.
5. Mike Ostrowski is no longer with the company, Boards equipment has been returned.
6. POSHA has checked Manville and was working to get them up to requirements; a 60 day notice was given to complete certain needs.
7. New Truck – Chief Mangino has asked what are we doing, North Branch has one on order and were still looking to get one replaced. As far as the truck process about 20% of out budget is going to our capital fund for future purchase, plus another engine shortly after. Questions about how does Bound Brook buy two new engines and order a new Ariel in addition. North Branch's new truck is more likely funded by Branchburg per there agreement. The prices might be coming down per Mike Denny because the dealerships need to move the units, if a purchase was to be made now the payment could be \$50,000 yr plus interest. We can't purchase a demo it has to go out to bid, if we purchase out of the cycle it may put us in a tough situation for the following purchase. One concern that needs to be address on the Snorkel is the air system has been out of service, Chairman Kurdyla asked the Chief will look into fixing the air system.

FIRE COMPANY PRESIDENT'S REPORT

1. New parking lot re-paving will start next week.

RESCUE SQUAD REPORT:

1. Per. Commissioner Ranallo – doing well. Chief Mangino stated, little turnout for fire calls

PUBLIC PORTION:

Close the regular portion of the meeting and open to the public portion of the meeting at 8:28 P.M. moved by Paul Orloff and seconded by Tony Ranallo.

With no one from the public to be heard the public portion of the meeting was closed at 8:28 PM and return to regular business. A motion was made by Paul Orloff and seconded by Tony Ranallo to close the public portion of the meeting and return to regular business. Unanimously approved.

Carl Spolarich has made motion to go into closed secession to discuss fuel and upcoming policy changes at 8:29 PM Tony Ranallo 1st and Paul Orloff 2nd the motion.

At 8:45 the closed secession was closed and return to regular meeting Paul Orloff 1st and Tony Ranallo 2nd the close.

The meeting was adjourned at 8:45 P.M. Motion to adjourn: Tony Ranallo Seconded: Paul Orloff
Unanimously approved

Respectfully submitted,
Christian Fernandez
Secretary