

Board of Fire Commissioners

FIRE DISTRICT # 4

672 EAST MAIN STREET

BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

6/29/10

Chairman Allen Kurdyla called the meeting to order at 7:34 P.M. followed by a pledge of allegiance to the flag, plus a moment of silence for Craig Schenck.

MEMBERS IN ATTENDANCE:

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

Finderne Fire Department: Chief Dave Mangino & President Bereheiko

Finderne Rescue Squad: None

READING OF THE MINUTES:

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

TREASURERS REPORT:

Attached.

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

Unanimously approved.

CORRESPONDENCE

1. Bound Brook Fire Certificate of insurance. Keep in File.
2. 2010 Dues for NJ State Association of Fire Districts.
3. VFIS – Commercial Package.
4. Insurance Binder for VFIS.
5. M&W Communications, Inc. – Summer Specials.
6. Fire City Equipment – Referral from MCCOP.
7. First Responder Joint Insurance Fund.
8. E-Mail from Kathy Sowden, keep in Squad File.

OLD BUSINESS:

1. Generator Service was completed, per Commissioner Spolarich.
2. Received Certificate of Insurance for Bound Brook Fire.
3. Losap payment has been made, two forms have been given to the chief for members M. Ostrowski & J. Brennan to complete and return.

NEW BUSINESS:

1. Chairman Kurdyla & Commissioner Spolarich, Outstanding job on cleaning the trucks.
2. Craig Schenck – The insurance papers have been filed for the death benefit from Harleysville of \$10,000.00 VFIS wants us to make a claim and if anything comes it will go into the fund. In addition a claim to the Relief Association, if they don't respond we will need to respond. Craig was an active member on medical leave.
3. The board members are aware of the need to separate the rescue squad rigs from our insurance. Chairman Kurdyla has moved to give the Finderne Squad a lease of \$1.00 per year for both rigs, Commissioner Ranallo has made a motion and Commissioner Spolarich 2nd the motion all members in favor,

NEW MEMBERS:

1. New probationary member Brian Hogan.
2. First Reading for Robert Slonik – Chairman Kurdyla the board gives approval on membership the day we receive his physical from Priority. Commissioner Ranallo 1st the motion and Commissioner Orloff 2nd the motion.
3. Ladies Aux. – No need for physicals and they are covered on the 24X7 insurance.

CHIEF'S REPORT:

1. Received a call report.
2. Received an apparatus report.
3. PM for Engine 86 will be July 12, 2010
4. Still waiting for the proposal on physicals.
5. Thanks from the fire company to the board on the support for Craig Schenck.
6. The Company took 5 trophies at the Somerville Parade.

Chairman Kurdyla gives his thanks for all the effort to Dave and the Department on all the activity this month.

FIRE COMPANY PRESIDENT'S REPORT

1. None

RESCUE SQUAD REPORT:

1. No Report

PUBLIC PORTION:

The public portion of the meeting was opened at 8:00 P.M. moved by Paul Orloff and seconded by Tony Ranallo.

There was one person to be heard from the public. Dave Bereheiko has concern on engine 86 after driving the vehicle on a call, Dave feels that it's an old vehicle and may need to be replaced. Chairman Kurdyla has assigned Commissioner Ranallo to check Engine 86 operation and report back to the board.

With no one else to be heard, the public portion of the meeting was closed at 8:04 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 8:05 P.M. Motion to adjourn: Paul Orloff Seconded: Chris Fernandez
Unanimously approved

Respectfully submitted,
Christian Fernandez
Secretary

