

Board of Fire Commissioners

FIRE DISTRICT # 4

672 EAST MAIN STREET

BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

7/26/11

Chairman Kurdyla called the meeting to order at 7:43 P.M. followed by a pledge of allegiance to the flag. Then a Moment of Silence for departed members.

MEMBERS IN ATTENDANCE:

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

Finderne Fire Department: Asst. Chief K. Binkly, President C. Howard

Finderne Rescue Squad: None

READING OF THE MINUTES:

It was moved by Tony Ranallo and seconded by Paul Orloff that the June 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 \$ 937,864.69

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 \$ 12,780.46

CORRESPONDENCE

1. MCCOP – A & C Green Cleaner's mailer.
2. Harleysville – Renewal Notice 12/1/11
3. Letter from Chris Spolarich concerning his membership status.
4. Losap request from a member – Discuss in closed portion.
5. Two bills from Bridgewater Medical Group.

OLD BUSINESS

1. Physicals started, we have to discuss the billing with the medical group. They quoted us at \$275.00 per person and we received two bills for over \$400 each. They were going to get back to us on the process for insurance

payments etc. Paul Orloff has made a motion to reimburse to co-pay for the first two physicals Dave Mangino and Chris Fernandez at \$20 each Tony Ranallo 2nd the motion all in favor, Chris Fernandez abstain.

2. The Losap form for Pet Bronnel is almost done; President Howard is trying to catch William Ally III to complete his form.

NEW BUSINESS

1. Chairman Kurdyla has a new Resolution that will be introduced to the board for review and a vote. At 7:55pm Guidelines for use and access of the video surveillance system owned and maintained by the Board Of Fire Commissioners, District #4, Bridgewater Township, NJ. (See Attached) At 7:59pm a vote is taken A. Kurdyla – Yes, P. Orloff – Yes, T. Ranallo – Yes, C. Spolarich – Yes, C. Fernandez – Yes. All members approve of this Resolution, a letter and copy of this will be sent to President Howard.
2. Matt Tchori – Relief application? good chance he is already enrolled from his prior membership at Martinsville.

NEW MEMBERS:

1. None

CHIEF'S REPORT:

1. Received a call report. (See Attached)
2. Received an apparatus report. (See Attached)
3. Quote for upgrading the Trucks air cylinders from Air & Gas Tech was little over \$6000. In addition some of SCBA's may also need to be upgraded to fit the new tanks, 10 of the existing packs were done a few years ago. Waiting for the revised quote with packs. Carl Spolarich has made a motion to proceed with the upgrade and Tony Ranallo 2nd the motion all in favor.
4. Rescue – The Hurst elec. Pump is bad, looking to see if it can be fixed.
5. Call report from Union Ave – Missing Rabbit Tool, check with Hurst Service person to see if it out for service.
6. Request from the Chief to take the Trucks to the BallPark for Hero day.
7. Tom Marshall Jr. wants to do something for 9-11-11

FIRE COMPANY PRESIDENT'S REPORT

1. Parking lot is done.
2. List of members will be ready this week.

RESCUE SQUAD REPORT:

1. Per. Commissioner Ranallo – Low members, doing well.

PUBLIC PORTION:

Close the regular portion of the meeting and open to the public portion of the meeting at 8:12 P.M. moved by Paul Orloff and seconded by Tony Ranallo.

Mike Denny Requested a brief explanation on why the board has this new resolution, Chairman Kurdyla indicated as stated in the motion for the protection and security of Fire District property and materials, and operation and storage. Mr. Denny has

also made a recommendation to remove the cameras that are not on any equipment. For example camera in the hall and hallway. Mr. Denny has a second question concerning the truck. He has heard numerous reports that there was a motion by the board to replace the truck in 2010. The Board's commitment was to set the funding in place for future replacement of apparatus, in addition the replacement apparatus funding as increased from \$50,000 to \$125,000 per yr.

With no one from the public to be heard the public portion of the meeting was closed at 8:17 PM and return to regular business.

A motion was made by Tony Ranallo and seconded by Carl Spolarich to close the public portion of the meeting and return to regular business. Unanimously approved.

Chairman Kurdyla has made motion to go into closed session to discuss annuity request at 8:18 PM Paul Orloff 1st and Tony Ranallo 2nd the motion.

At 8:20 the closed session was closed and return to regular meeting Tony Ranallo 1st and Paul Orloff 2nd the close.

The meeting was adjourned at 8:21 P.M. Motion to adjourn: Paul Orloff Seconded: Tony Ranallo
Unanimously approved

Respectfully submitted,
Christian Fernandez
Secretary