Board of Fire Commissioners

FIRE DISTRICT # 4
672 EAST MAIN STREET
BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

7/27/10

Chairman Allen Kurdyla called the meeting to order at 7:36 P.M. followed by a pledge of allegiance to the flag.

MEMBERS IN ATTENDANCE:

Commissioners: A. Kurdyla, C. Spolarich, T. Ranallo, C. Fernandez, P. Orloff. Finderne Fire Department: President Bereheiko, Chief Mangino arrived at 7:55pm

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:

Attached.

It was moved by Paul Orloff and seconded by Tony Ranallo 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. Harleysville – Received report that annuity payments are up to July 2010.

OLD BUSINESS:

1. Harleysville – (Craig Schenck) The insurance company has received our paperwork, Craig's father is handling the details for the family. Harleysville is still reviewing the policy, the relief association has rejected the request we are reputing there decision, Craig was listed on medical leave.

NEW BUSINESS:

1. Chairman Kurdyla wanted to inform the board and chief about the Somerville Fire Chief that was involved in an accident while responding to a call. Because of his actions the Somerville Boro will be going after him and the Fire Company is pressing charges. In addition the Fire Chief of Green Knoll is also being charged with Misuse of the vehicle.

2/1/2013 PG 1

- 2. Commissioner Ranallo Operation on engine 86. Tony it's an old truck we need to use it for what it is, we do need to keep in mind what we use it for. The vehicle performed appropriate for the age.
- 3. Bound Brook engine company #3 will be selling there 84 Pierce 1250 pumper when they receive the new rig. A motion has been made to look into how much they will be asking for the engine Tony Ranallo 1st and Carl Spolarich 2nd the motion. Chairman Kurdyla with a reminder that if any action was to be considered we would need to have voter approval with an election.

NEW MEMBERS:

- 1. Robert Slovik passed his physical.
- 2. The chief has a new form from the township. The form needs to completed then faxed to Candy at the township then an appointment can be made with priority. The chief & president need to set up timing for the Relief Association.
- 3. Matt Brown physical application, the wrong box was checked. The Board will approve upon the return of the paperwork.

CHIEF'S REPORT:

- 1. Received a call report.
- 2. Received an apparatus report.
- 3. Rescue One went out for leaking radiator.
- 4. The Truck is going for its PM, there were two hydraulic leaks also found that need to fix.
- 5. All the Air Bags on the Rescue failed testing. The Board wants the chief to submit a proposal on what needs to be replaced.
- 6. Chief Mangino submitted a proposal from his doctor on department physicals, copies will be made for all board members to review and discuss at the next meeting.

FIRE COMPANY PRESIDENT'S REPORT

1. None

RESCUE SQUAD REPORT:

1. No Report

PUBLIC PORTION:

The public portion of the meeting was opened at 8:03 P.M. moved by Paul Orloff and seconded by Carl Spolarich.

With no one to be heard, the public portion of the meeting was closed at 8:05 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 8:06 P.M. Motion to adjourn: Paul Orloff Seconded: Tony Ranallo Unanimously approved

Respectfully submitted, Christian Fernandez Secretary

2/1/2013 PG 2